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Minutes of meeting of the Board of Governors held in the President's Room on Thursday, 12th July, 1923, at 4 p.m.

Present:-

The Chairman

The Hon. Mr. Justice Kelly

Colonel Leonard

Hon. Dr. Pyne

Sir John Willison

Mr. Russell

Mr. Miller

Mr. Wallace

The Bursar.

The minutes of the last meeting were read and confirmed.

Solicitor's costs re Beardmore purchase. Arising out of the minutes the Chairman reported that the Solicitor's bill of costs in re the Beardmore purchase, rendered at \$1,675, had been reduced by the taxing officer to \$1,400. (plus disbursements). That after ascertaining from another firm of solicitors what their charges would have been for a similar transaction, and after discussing the whole matter with the Solicitor, who had expressed his willingness to accept \$1,000. and disbursements, he had authorised payment as thus adjusted. The Chairman's action was approved and ratified.

Current expenditure The Bursar submitted his estimate, under By-Law Number 16, of the amount required to defray current expenditure for the month of August. Ordered that an accountable warrant for Sixty Thousand Dollars (\$60,000) be issued to the Bursar.

Communications were presented as follows:-

O.C.B. approving Estimates. Copy of an Order-in-Council dated 4th July, approving of the Board's resolution regarding Estimates of Revenue and Expenditure for the year 1923-24 and rescinding the Order-in-Council of 5th June.

Prof. Mavor, Carruthers, Wallace & Dr. Hume From Professor Mavor, Professor Carruthers, W. S. Wallace and Dr. Hume, thanking the Board for appointments.

W^{rs} to G.
Ritchie re
damages

From W^{rs} W. G. Ritchie, 2 Washington Avenue, complaining of damage to her property from blasting and other operations in connection with the erection of the addition to the Ontario College of Education. The Bursar was directed to obtain a report from the Superintendent and to reply to the communication.

Board of
Education re
Physical
Training in
Public Schools.

From the City Board of Education with resolution regarding Physical Training in the Public Schools. Referred to the President with power to name a committee to deal with the report.

Royal Can.
Inst. re
International
Mathematical
Congress
and
British
Association

From Professor Fields asking that the University join with the Royal Canadian Institute in extending an invitation to the International Mathematical Congress to meet here next year in connection with the convention of the British Association for the Advancement of Science. Approval given, the University to be at no expense in the matter.

Add^l Green-
houses for
Dept. of
Botany.

From the Superintendent, reporting in favor of the request of the Department of Botany for additional Greenhouse accommodation. Ordered, that an appropriation of \$350. be made for this service and the work proceeded with.

Resolⁿ of
Advisory
Com. on
Insulin,--
business
executive
to be
engaged.

A resolution passed by the Special Advisory Committee on Insulin on 13th June was reported as follows:-

"Moved by Sir Robert Falconer, and seconded by Sir Joseph Flavelle,

That the Special Advisory Committee on Insulin approach the Board of Governors and request authority to engage a business executive with such secretarial assistance as may be necessary to deal with the administrative work in connection with Insulin patents, licenses, and other business at present dealt with by the Insulin Committee."

Upon motion of Mr Russell,

Resolved, that the foregoing recommendation be concurred in.

Comm. re
Rogers'
Blasting
Endowment

Mr Russell, on behalf of the Special Joint Committee appointed to meet Mr Rogers regarding his Blasting Endowment proposal, reported progress.

Appoint-
ments.

Miss Margery Austin was appointed an Assistant in the Registrar's Office from 1st July at a salary of \$1,150. per annum.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

Miss Gwendolyn Boyd - Stenographer, Department of Pathology from 1st September, 1923 - salary of \$80. per month.

Appointments for various courses under University Extension Department during Summer, 1923:-

Dr. Beverley Hannah - \$30. Dr. Fletcher McPhedran - \$15.
Dr. A. A. Fletcher - 30. Rev. A. H. Moore - 60.
Dr. G. G. Wilson - 15. Henry Walters - 30.
J. F. Van Every - \$60.

The following for the Academic Year 1923-24:-

Faculty of Arts -

Fellows in Mathematics:-

Dr. G. Archibald - \$700; Miss C. J. Lister - \$700.
Miss G. M. P. Taylor - \$700.

Demonstrator in Physics - Miss Ruth Barnahan - \$1200.

(cancelling previous appointment at \$750.)

Special Lecturer, Mediaeval Economics -

W. P. M. Kennedy - \$500.

Faculty of Medicine -

Demonstrator, Hygiene - Dr. R. R. McElenahan - \$500.

Secretary - Stenographer, Hygiene - Miss Lillian Mogg - \$1000.

Research Fellow, Paediatrics - G. A. Davis - \$90. a month.

(to be paid from unexpended balance from Eaton Fund)

Secretarial Assistant, Paediatrics - Miss J. Elliott -

salary \$30. a month for 10 months

Secretary, Department of Surgery - Miss Ruth Ross - \$1050.

Faculty of Household Science -

Research Worker, Household Science - Miss C. Valentine - \$1000.

Special Research -

Research Assistant, Physiology - Dr. E. Fidler - \$1200.

Miscellaneous -

Executive Secretary of Insulin Committee - F. Lorne Hutchinson, salary \$2500. (to be paid from funds in hands of Committee).

Appointments - Miscellaneous (Cont^d) -

Research Assistant, Combaught Antitoxin Laboratories -

Miss M. Maitland - salary \$1000. (to be paid from funds of Laboratories, Research Division).

Report of
President
re Prof.
Mavor's
retirement.

There was read the following report from the President with regard to the date of Professor Mavor's retirement: -

July 12th, 1923.

To the Board of Governors
of the University of Toronto,
Gentlemen:

I have had correspondence with Professor Mavor in regard to a misunderstanding as to his request for the period at which his pension granted by the Carnegie Foundation should commence. He wished that the Board of Governors should count the last six months of his salary, that is to say from 1st of April to 1st of October, as a gratuity, thus allowing his Carnegie pension to be paid from the 1st of April. This would involve his pension being calculated on the basis of the five years preceding March 31st, 1923. The Secretary of the Carnegie Foundation assured me that he would make the change provided I could certify that his year closed on that date.

I consulted with the Chairman of the Board in regard to this matter and he sees no reason why the last six months should not be regarded as a gratuity, inasmuch as Professor Mavor was on leave of absence for the whole year, and seeing that we are in any case counting the salary of the three months ending September 30th, 1923, as a gratuity.

I hope that the Board will take action in this matter, and if so, I will explain the circumstances fully to Dr. Furst, as in the accompanying letter.

Yours sincerely,

(Sgd.) Robt. A. Falconer,

President.

Resolved that the foregoing report be concurred in; that Professor Mavor's retirement from the staff be regarded as having become effective at 31st March, 1923; and that the payments made or to be made to him by

the Board covering the six months to 30th September next be regarded as a gratuity. All records ordered amended accordingly.

Rockefeller
Foundation
interest
payments—

Read a letter from the Rockefeller Foundation to the President, dated 26th June, that they will continue to make the annual interest payments until they receive definite word concerning the laboratory for clinical instruction to be attached to the Pathological building.

D^r F. G.
Banting
nominated
for McCharles
Prize.

A communication from D^r D. G. Robertson nominating D^r F. G. Banting for the McCharles Prize was referred to the President for recommendation as to the composition of the committee to whom this and any other nominations can be submitted.

Leave of
absence
to Bursar.

The Bursar was granted leave of absence for the month of August.

Indorsed
by

The meeting adjourned at 5³⁰ p.m.

B. S. Walker

Chairman.

Minutes of Meeting of the Board of Governors
held in the Gift Chapter House on Thursday
16th August 1923 at 4 p.m.

Present:

The Chairman
Mr. Miller
Mr. Russell

The Bursar

The minutes of the last meeting were read
and confirmed.

current
expenditure.

The Bursar submitted his statement and
audited of the expenditure made, from
the accountable warrants received for
the months of June and July, and the same
were laid on the table.

Also his estimate of the amount
required to defray current expenditure for
the month of September. Resolved that an
accountable warrant for Seventy Five Thousand
Dollars (£75,000.) be issued to the Bursar.

Communications were presented as follows:

Sir Edmund
Walker.

From Sir Edmund Walker thanking the
Board for flowers sent to Lady Walker's funeral.

Statutes of
Donors.

From the Registrar recommending for
approval Statutes of Donors numbers 904 and
905, in titles respectively

"Respecting the Calendar of the University College
Education for the Session 1923-1924"
and "Respecting the Miscellaneous Curricula for
the Session 1923-1924"

The Statutes were read a first time. When motion made to read the same a second time and the Statutes were thereupon read a second time and approved.

Prof. Thomson
applies for
additional
grant from
Research Fund.

From Professor R. D. Thomson applying for an additional grant of \$400. from the Research Fund towards the expenses of the expedition for which he has already been voted \$600. Referred to the Chairman and President with power to act.

Appointments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:

J. W. W. Furland, Research in Bio Chemistry,
(part time) Session 1923-24, \$400.

Miss Isabel Saunders, Secretarial Assistant
in Hygiene for 1923-24, from 1 August
at the rate of \$1,000. per annum.

J. H. Rowat, Research Assistant in Mechan-
ical Engineering for a period not
exceeding six weeks at \$100. p. month.

New
chimney for
Central
Power Plant.

There was presented a report from the Superintendent of Buildings and grounds upon the necessity for erecting a new chimney for the Central Power Plant, and having with the list of persons received plans, architects (recommendations, etc.). The Superintendent was called in and explained the matter in detail, and that a decision was required if the work was to be completed in time for the opening of the session when the plant would have to be in operation. The President stated that the notice calling this meeting had indicated that this matter would be up for consideration,

and the Chairman read a letter from the Chairman of the Relief Committee emphasizing the need for immediate action on this important task. The amount estimated as being required to meet the expenses of the Relief Committee is \$10,000. The Relief Committee has a balance of \$10,000. The Chairman of the Relief Committee is Mr. J. H. Smith. The members present concurred in the Superintendent's recommendation, as supported by the Chairman of the Relief Committee, and it was decided to leave the matter in the Chairman's hands with power and if he can obtain the concurrence of the President and Sir John Wilson or any other members of the Board who can be quickly reached.

The meeting was adjourned at 5.30 pm

W. Marshall Hall -
New Orleans.

Note.

The proceedings at this meeting were approved and ratified at the meeting of 13 September.

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Minutes of meeting of the Board of Governors held
in the Croft Chapter House on Thursday
13th September, 1923, at 4 p.m.

Present -

The Vice-Chairman
The President
Colonel Gooderham
Hon. D^r Pyne
Sir John Willison
Sir Joseph Flavelle
Mr. Rowell
Mr. Massey
Mr. Russell
Mr. Wallace

W. B. Brown

The minutes of the last meeting were read and confirmed, and the proceedings thereof were approved and ratified; and the Chairman's action regarding the Central Power Plant chimney was approved and concurred in.

Central
Power Plant.

Resolution
re death of
Chancellor
Meredith.

Before proceeding with the business on the order paper the death of the Chancellor, Sir William Meredith, having been reported to the Board, it was
Moved by Sir Joseph Flavelle, Bart.,
Seconded by the Honourable W. W. Rowell, K.C. and
Resolved -

That the Board of Governors meet to-day under the shadow of a great sorrow. The Chancellor of the University, Sir William Ralph Meredith, L.D., died in the Royal Victoria Hospital, Montreal, on August 21st, after a brief illness. He was eighty-three years of age, but, though in the course of nature he could not have lived for many years, his vitality was so abundant to the end that the Governors cannot but be sensible of the magnitude of their loss. Sir William Meredith graduated L.B. at the University of Toronto in 1872, he became a member of the Senate in 1895, and was elected Chancellor of the University in 1900, a position which through the votes of the graduates

he held uninterruptedly and without opposition until his death. He was also a member of the University Commission of 1905 which recommended the new constitution of 1906. In virtue of his position as Chancellor he was a member of the Board of Governors, a duty which he filled most faithfully, winning the impartial justice of a great public servant no less in this position than he did in all other activities of his career. He scrutinized most carefully every proposed expenditure in the spirit of a trustee for the people and the government of the province who looked to him with unusual confidence by reason of his inexperience in affairs. No detail of importance was allowed to pass his critical eye unconsidered, and new policies were weighed by him with a view to their value for and acceptance by the people of the province. He never forgot that this is the Provincial University, and that it should therefore be developed to meet the needs of the people. Impatient as he was of facts, he would not give his approval to the establishment of a new department unless it seemed to him likely to serve a permanent necessity. But, when once persuaded of the value of new policies he became a powerful defender of them, and no one could better draft their purpose in some resolution or decision. He went at once to the heart of the matter, and set it forth with as few technicalities as possible in simple and terse language. His downright honesty came out in word as well as in deed.

He was easily touched by any suggestion of injustice, and a student who thought that he was unfairly treated was sure to find in the Chancellor an advocate who would not be slow to challenge a university regulation if it seemed to him unreasonable.

His fellow members of the Board will think of him as no less kindly than he was independent, no less generous than he was just; and the memory of their loyal colleague in his mood of light pensiflage with his winning smile will often recur to them with pleasure suffused with regret.

To Lady Meredith and her family the Board desire to extend their sincere sympathy.

Ordered that a copy of this resolution be
 suitably engrossed and forwarded to Lady Meredith.

Unanimous
 expenditure.

The Bursar submitted his statement of expenditure
 made by him from the accountable warrant
 received for August, and the same was laid on
 the table.

Communications were presented as follows:-

Lady
 Meredith

From Lady Meredith thanking the Board for
 flowers sent.

H. H. Langton.

From H. H. Langton thanking the Board for
 retainer allowance granted to him.

Additional
 vote for
 Research in
 Botany granted
 to Prof. Thomson;
 also extended
 leave of
 absence.

From the Chairman that he read the President
 concurred in Professor R. B. Thomson's request for a
 larger grant from the Research Fund. Ordered that
 an additional appropriation of \$400. for expenses of
 Special Research in Botany be granted, and that this
 amount be advanced to Professor Thomson over and
 above the \$600. already voted to him; his leave of
 absence being at the same time extended until
 31 January, 1924, on the understanding that his
 work is satisfactorily arranged with the Department.

Report of
 Special Com.
 re Banting
 Research
 Endowment.

Mr Russell, on behalf of the Special Committee with
 regard to the Banting Research Endowment presented
 the following report:-

To the Board of Governors
 of the University of Toronto.

Mr John
 Rogers'
 proposition.

Gentlemen:-

The Committee appointed to consider the
 proposition of Mr John Rogers in regard to establishing
 a Medical Research Fund to be connected with the name
 of Dr Banting has given careful consideration to the
 matter and has entered into lengthy correspondence
 with Mr Rogers. His plan is being gradually modified.

It seems probable that when the money has been raised it will be handed over to an incorporated body of nineteen which will become an administrative board, and it is suggested that on this board the Governors of the University should have the appointment of eight members, and the Alumni Federation of one member, the other ten to be elected by subscribing members and patrons. The proceeds of the fund would be distributed for research by this Administrative Board.

Your Committee recommends that the Board of Governors should authorize it to advise Mr. Rogers that the Governor will be pleased to appoint the members of representatives to the proposed Administrative Board when the Trust is formed.

The Committee requests that the Board authorize it to continue negotiations with Mr. Rogers.

(Signed) W. G. Russell,

Toronto,

Chairman.

September 13th, 1923.

The report was received and the Committee authorized to continue negotiations.

Report of
Special
Advisory
Comm. on
Diabetes -
use of
rooms in
medical
bldg.

Colonel Goodenham, on behalf of the Special Advisory Committee on Diabetes, presented the following report:-

September 13th, 1923.

Your Committee herewith begs authority to use, in the basement of the Medical Building, rooms that were recently vacated by the Insulin Division, Connaught Laboratories. Your Committee proposes that one room be reserved for the use of the Department of Physiology as a store room for frogs and turtles; and that the remaining rooms should be placed at your Committee's disposal with the view that the said rooms be equipped as a Testing Laboratory for the Insulin Committee. Your Committee would point out that the need for such quarters is urgent, that these rooms would provide satisfactory accommodation, and that they would be equipped as a Testing Laboratory for funds at the disposal of your Committee.

All of which is respectfully submitted.

(Sgd.) F. Lorne Hutchinson,

(Sgd.) Albert G. Goodenham.

Secretary

Chairman

Resolved that the foregoing report be

Report of
Special
Committee
on Toronto
Western
Hospital.

The President, on behalf of the Special Committee on the Relations with the Toronto Western Hospital, presented the following report:-

To the Board of Governors
of the University of Toronto.
Gentlemen:-

I am forwarding a letter which I have received from Dr. John Ferguson, Secretary of the Board of Governors of the Toronto Western Hospital. This letter explains itself.

"Toronto, Ontario, Sept. 5th, 1923.

Dear Sir Robert:-

Re - the Agreement between the Toronto Western Hospital and the University of Toronto.

For some time past there had been considerable discussion and correspondence as to the University's interpretation and application of the agreement entered into between the University of Toronto and the Toronto Western Hospital, regarding the admission of students registered in the faculty of Medicine of the said University, to the wards and laboratory of the said Hospital, for clinical and practical instruction.

With the object of clearing up all points a conference was held at the hour of 2.15 p.m. on the 13th of April, 1923, in the Office of Sir Robert Falconer, President of the University.

The University of Toronto was represented by Sir Robert Falconer, Dr. Bruce Macdonald, and Mr. Thomas Russell; and the Hospital by Hon. Thomas Crawford, Mr. H. C. Loulin, Mr. Alex. Tasker, and Dr. John Ferguson.

After a full discussion of all points, arising out of the said agreement, it was unanimously agreed as follows:-

1- That the agreement shall stand in its present form, as it was felt that it was not an opportune moment to make any change in it pending

developments that may occur with further experience.

2 - That there shall be three Services, namely, 'Medicine, Surgery, and Gynaecology, in the Western Hospital; and the member of the Medical Staff of the Hospital who is at the head of any Service shall receive and hold the title of Assistant Professor in his respective department.

3 - That for the present there shall not be established a Service in the department of Nose and Throat diseases, nor any University appointment as Chief of such Service. This is not to be construed as the permanent abandonment of such a Service as provided for in the agreement, and for which time may never be reached.

4 - That the Toronto Western Hospital shall appoint a committee of two to confer with a similar number from the University on all appointments to the teaching Services, as has been the practice in the Toronto General Hospital for some time.

5 - That on the retirement of Dr. S. M. Hay, Dr. J. H. Perfect shall be given the position of head of the Service in Surgery for one year, with the status of Assistant Professor in Clinical Surgery.

6 - That some time prior to the commencement of another teaching session Dr. F. A. Clarkson shall be given the title of Assistant Professor in Clinical Medicine, and Dr. R. W. Wesley the same title in Clinical Gynaecology.

7 - That it was mutually understood that these appointments now agreed upon are to be construed as without prejudice to the rights of the Toronto Western Hospital under the agreement with the University of Toronto and bearing the date of the 31st December, 1912.

Yours very truly,

(Sgd.) John Ferguson

Secretary,

Board of Governors,

Sir Robert Falconer,

President,

The University of Toronto,

Toronto, Ont."

Last April a meeting was held of three representatives of the University of Toronto.

Macdonald, Mr J. A. Russell and the President) and four representatives from the Toronto Western Hospital, to consider the relations between the University and that Hospital. The results of the discussion are substantially those set forth by Dr Ferguson. In paragraphs 2 and 6 "Obstetrics and" should be added before "Gynaecology"; and in paragraph 4 the word "teaching" should be omitted.

In view of the smaller attendance of students after next year it may be necessary for the University to use the clinical wards of the Toronto Western Hospital for instruction. The proposed agreement is, as will be observed, provisional. Your Committee therefore recommend that it be definitely entered into for one year only without prejudice to the existing rights of the Board of Governors under the agreement of 31st December, 1912, and that it be reconsidered before the close of the present academic year, i.e. June 30th, 1924, and that in the meantime Doctors A. V. Perfert, F. G. Clarkson and R. W. Wesley be appointed for one year as Assistant Professors in Clinical Surgery, Clinical Medicine, and Clinical Obstetrics and Gynaecology.

All of which is respectfully submitted.

(Sgd.) Robt. A. Falconer,

Chairman.

Resolved that the foregoing report be concurred in, and that the President be authorized to reply to Dr Ferguson's letter.

Appoint-
ments.

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names, the appropriation for Demonstrators in Ophthalmology being increased by \$50. to cover the appointments in that Department:-

D. S. Hamilton - to be Associate Professor of Greek in University College, from 1 September, 1923, salary at the rate of \$3000 per annum.

Additional
appropriation
for Ophthalmology,

- Miss Winnifred Simpson - Research Assistant, Pathology, from 1 September, 1923, - salary \$30. per month.
- Miss Mabel Duncan - Secretarial Assistant, Pathological Chemistry, from 24 September, 1923 - salary \$30. per month.
- Miss M. E. Kidd - Secretary, Obstetrics and Gynaecology, from 15 August, 1923, (since Miss J. Moore, resigned) - salary at rate of \$700. per annum.
- William Banton - Laboratory Attendant, Chemistry, from 1 July, 1923, - salary at rate of \$900. per annum.

The following for the Academic Year 1923-24:-

- Lester B. Pearson - Lecturer, History \$2000
- Paul Wallace - Instructor, English - \$1,500. (in place of Mr. Woodhouse)
- Miss B. MacNamara - Technical Assistant, Botany, from 1 September, 1923, to 30 June, 1924 - salary \$100.20 month.
- J. W. Ausley } Class Assistants, Botany,
- Miss M. B. Eivens } \$500. each.
- Sherrill F. Kelly - Assistant, Geology - \$400.
Senior Demonstrator, Ophthalmology:-
- Dr. F. A. Aydesworth - \$200. Dr. M. Lyon - \$200.
- C. E. Skill - 200. W. W. Wright - 200.
- W. B. Dunbar - Research Assistant, Civil Engineering, for September, 1923, - \$175.
- J. W. Lammom - Mechanician, Electrical Engineering, School of Engineering Research, from 1 July, 1923, to 30 June, 1924 (part time) \$200.
- Lawrence Boden - Laboratory Attendant, Medical Research, from 18 August, 1923, to 30 June, 1924, (in place of Alex. Ramsbottom) - salary at rate of \$350. per annum.
- Professor Ian Brown and staff to be Instructor in Paediatrics for Graduate course given in July.

Additional salary to Dr. J. Bowie.

An additional salary of \$120. for each of the months of July and September (to be paid from the Carnegie Corporation Fund) for work as Research Assistant in Physiology was granted to Dr. J. Bowie (vide Book #7 - page 280).

also to Dr. Banting.

The salary of Ernest Castleton as Laboratory Attendant in Pathology was increased to \$10. a week from 1st July last. (vide Book #7 - page 281)

Dr. Banting to be attached to Medical Faculty.

Upon the recommendation of the President ordered that Dr. F. G. Banting, appointed in May 1923.

Professor in Medicine, be attached to the Faculty of Medicine.

The President's nominations of the following gentlemen:

Committee
of award for
McClelland
Prize.

The expert in Mineralogy - Professor J. D. Walker
" " Electricity - Professor J. R. Rosebrough
" " Physics - Professor J. C. MacLennan
The other four members:-

- Dean C. H. Mitchell
- Dean Adams (Mc Gill University)
- Professor G. A. Gress
- The Dean of the Faculty of Applied Science
of Queen's University.

Dean Mitchell to be Chairman.

as a Committee of award for the McClelland Prize having been read -

Resolved that the foregoing nominations be approved.

Use of Convocation
Hall by the
Weekly Newspaper
Assoc. -

Upon the recommendation of the President the use of Convocation Hall for sessions of the Canadian Weekly Newspaper Association to be held on three days in June, 1924, was granted.

Add of approx.
for U. of Reg. Registrar's
Office.

An appropriation of \$300. for extra clerical assistance in the University College Registrar's office during the session 1923-24 was granted.

Lease of Anna
Lee grounds
for University
Schools.

The President presented a letter from the Headmaster of the University Schools with regard to the need of additional playground accommodation. The Board approved of the recommendation that a five years' lease of the Anna Lee grounds for the Fall Term of each year should be secured at a rental of \$2.50. per annum, and authorized the carrying out of this arrangement.

Other recommendations regarding the tearing down of the old Assembly Hall and the two houses facing on Spadina Avenue, were referred to the Property Committee with power to act.

The President brought up the question of continuing the postponement of fees to returned soldier students receiving aid from the Alumni Federation, and the matter was referred to the Vice-Chairman

The Chairman of the Finance Committee and the President with power to act after meeting the Alumni Board,

The President informed the Board that he had been invited to deliver the Watson Chair lectures in British Universities in the Spring of 1925. Leave of absence was granted to the President for April and May of that year; and the Board desire to place on record their satisfaction at the invitation, and at the honour paid to the President of this University.

The meeting adjourned at 5⁵⁰ p.m.

A. E. Munther
Chairman.

Minutes of Meeting of the Board of Governors
held in the West Chapter House on Thursday
27th September 1923 at 4 pm.

Present: -

The Chairman
The Vice-Chairman
The President
Col. Goddard
Mr. Miller
Mr. Gage
Mr. Cook
Mr. Russell

The Bursar

The minutes of the last meeting were read
and confirmed.

Current
expenditure.

The Bursar presented his Estimate under By-
Law No. 16 of the amount required to defray
current expenditure for the month of
October. Ordered that an accountable
warrant for One Hundred Thousand Dollars
(\$100,000.) be issued to the Bursar.

Investment
in Dom. of
Secs. Refunding
Loan.

The Bursar was authorised to invest a sum
not exceeding One Hundred Thousand Dollars
(\$100,000.) in the new Dominion of Canada
Refunding Loan, due October 1943, (5%).

Communications were presented and dealt with
as follows: -

Corporation
Securities re
Physicians
Bldg. at
92 College St

From the Solicitor with letter from
Corporation Securities Limited as to a proposed
Physicians' building at 92 College Street.
Resolved that the Board do not wish to give
any but a residential license for this property.

Acct. fr.
Hart House
Expansion
wing.

Hart House
maintenance

922-23

1st term '29

with letic

Assocⁿ.

business for

appropⁿ.

under maintenance

suppl.

Report
of C. G. L.
committee.

the appt
of funds
to research
fund.

Interest
thereon

The amount of the sum of \$135,000.00 from the Hart House wing project, which was advanced last year as additional part of the Hart House wing project for the Hart House. The general principles underlying the cost of maintenance of Hart House to be covered by the Finance Committee.

From the Minutes of the Hart House Association and the statement of receipts and expenditures for 1922-23 which was read and received.

From the statement of the Hart House Association and the statement of receipts and expenditures for 1922-23 which was read and received.

At your meeting on behalf of the Finance Committee presented the following report:

September 25th 1925.

Minutes of Meeting of the Finance Committee of the Board of Governors, held in Room 10.15, Medical Building on Wednesday, September 26th at 2 P.M.

Members present,

Dr. H. E. Goddard, Chairman,

President Talbot,

Blair H. H. H. H.

The minutes of the meeting of the Finance Committee of the Board of Governors held on June 22nd 1925 was read and adopted.

It was moved by Dr. H. E. Goddard and seconded by President Talbot, that it be recommended to the Governors that the sum of \$135,000.00 be transferred from the surplus in the Hart House wing project to the Finance Committee of the Board of Governors, thus making a total sum of \$135,000.00 at the credit of that fund.

It was further recommended that interest be allowed on this sum (\$135,000) at the rate of 6 per cent from October 1st 1925 to June 30th 1936.

Name to be
"Tonnage
Laboratories"

It was moved by President Falconer and
seconded by Mr. C. Brown that the name of the
Laboratories be changed from "Tonnage & Shipping
Laboratories" to "Tonnage Laboratories".

Salary of
W. H. Best in
Insulin Division

It was moved by Mr. C. Brown and
seconded by President Falconer that the salary of
Mr. C. H. Best, M.A., in charge of the Insulin
Division, be increased from \$1,200. to \$2,000. a
year, the increase to date from July 1st 1925.

The Committee then adjourned.

Prof. Albert R. Gooderham

Chairman.

Resolved that the Board concur in the
foregoing report and approve of the recom-
mendations contained therein.

Appointments.

The following appointments were made upon the
recommendation of the President, and the
salaries were fixed at the amounts set
opposite the respective names:-

J. O. Carlisle to be Assistant Professor in
Methods in Classics in the Ontario College of
Education and Chief Instructor in Classics in
The University Schools from 1 October 1923
@ \$4,000. per annum (vice D. R. Hamilton)

H. A. Brock to be Cleaner in the Dep't of
Pharmacology @ \$50. per month from
12th July 1923!

The following for 1923-24:-

- Prof. Gen. J. D. Cartwright, Special Lecturer in
Military Studies without salary.
- A. J. Edwards, Gymnasium Instructor \$2,400.
- W. H. Martin, Part time ^(10 months) ^{Phys} Instructor
7 months @ \$240. p month.

7. Wine Tasting

The President reports the receipt of a communication from Dr. J. M. Primrose that Dr. R. E. Sh. offers, a graduate in medicine offers two single prizes of \$1,000. each for the discovery of a cure for Infantile Paralysis and Acute-Hypertrophic Dystrophy respectively. The Board accepted this donation with thanks and will administer the trust for the purposes mentioned the details to be worked out and submitted for approval later.

Industria.

The meeting adjourned at 5:10 p.m.

My brother
Chairman.

Minutes of Meeting of the Board of Governors held in the Craft Chapter House on Thursday, 11th October, 1922, at 4 p.m.

Present -

~~The~~ Chairman

The Vice-Chairman

The President

Mr. Pyne

Mr. Gody

Sir Joseph Powell

Mr. Powell

Mr. George

Mr. Massey

Mr. Russell

Major Armour

Mr. Wallace

The Bureau

The minutes of the last meeting were read and confirmed.

University
Schools
Cafeteria

Rising out of the minutes, upon motion of the Vice-Chairman the President was asked to take up with Dean Pakenham the question of prices charged at the University Schools Cafeteria with a view to this service producing some profit to devote towards their Athletics.

Current
Expenditure

The Bureau submitted his statement, duly audited, of the expenditure made by him from the accounts warrant received for September, and the same was laid on the table.

Communications were presented as follows:-

Lady
Meredith

From Lady Meredith, thanking the Board for resolution of condolence upon the death of the late Chancellor.

Toronto
Conservatory
of Music

From the Toronto Conservatory of Music with audited financial report and statement for the year ended 31st July, 1923, which was read and received.

Board of
Governors
of Conservatory
for 1923-24.

The nomination by Sir Robert Falconer of the following gentlemen as members of the Board of Governors of the Conservatory for the year 1923-24 was confirmed:-

- | | |
|-------------------------|-------------------------------------|
| • Sir Edmund Walker | • Mr. Elmer Henderson |
| • Mr. W. R. George | • Mr. R. Y. Galon |
| • Dr. A. S. Vogt | • Mr. H. C. Cox |
| • Sir John M. Gibson | • Mr. G. J. Somers |
| • Lt.-Col. J. F. Nichol | • Mr. R. B. Matthews (in place |
| • Mr. C. N. Candee | • of Dr. J. A. Macdonald, deceased) |
| • Mr. W. R. Wadsworth | |

Burglary &
hold-up
insurance.

The Bureau reported that he had effected burglary and hold-up insurance covering money during business hours while in his office or in transit to or from the bank, to an amount of \$5,000 all the year round, and increased by an additional \$15,000 during the months October to May inclusive. Also that the experiment would be tried of paying the Superintendent's workmen by cheques instead of in cash, so as to minimise as far as possible the chances of loss. — Approved,

Superintendent's
workmen to
be paid by
cheque

Report Number 143 of the Property Committee
was read as follows:-

The Property Committee begs to report to the Board of Governors:-

Telephones.

1- Your Committee has received and considered the following applications for telephone service and recommends that they be granted:-

Phys. Training.

(a) For the Director of Physical Training —
A desk extension from switchboard with multiple jack, etc., at a cost of \$3.80 per month, plus installation charges of \$1.00.

History Dept.

(b) For the Department of History —
A desk extension from switchboard at a cost of \$2.77 per month, plus installation charges of \$1.00.

2- With regard to the use of the Beardmore House at the corner of College and St. George Streets, it appears from a report of the Superintendent that

cost of repairs to the building generally is in a poor state of repair, and the cost of rehabilitation, including furnishings, to enable it to be used for any University purpose will be quite considerable, say from \$16,000 to \$19,000; while to replace the present fence by an iron fence would necessitate a further expenditure of approximately \$3,300. In these circumstances your Committee is of the opinion that the matter should be deferred for the present and has instructed the Superintendent to make only such necessary repairs to the fencing as may be required to keep it standing.

It is further recommended that the Public Library Board be permitted to continue an arrangement whereby they have had the use of the North Greenhouse on this property, provided the University is at no expense in the matter and that the Library agree to vacate at any time upon request; also that the stables on the property which adjoin the present workshops and yard should be assigned to the Superintendent's Department for additional space.

3 - Your Committee has considered the question of providing additional play-ground space at the Ontario College of Education and has given instructions that the old Assembly Hall be taken down as soon as conveniently possible, in accordance with the recommendations made by the Headmaster. With regard to securing still further space by the demolition of the two houses on Spadina Avenue at present owned by the University, your Committee is of the opinion that as these form part of a terrace of four dwellings more satisfactory results would be obtained if the two houses forming the southern portion of the group could also be taken down, and recommends that steps be taken to ascertain the cost of acquiring these and if the Government will provide the necessary funds for the purpose.

All of which is respectfully submitted.

(Sgd.) Vincent Massey,

Toronto,

Chairman.

September 28th, 1923.

M^r Massey moved the adoption of the report.
Resolved, that the report be concurred in.

Report of
Special
Committee
re name for
Administration
Bldg.-

On behalf of the Special Committee appointed to consider the question of a name for the new Administration building, Mr. Massey reported as follows:-

Toronto, 3rd October, 1923.

Dear Sir Edmund:

Senate
representative
Mr. Irving
Cameron.

The Committee of the Board which was to report on the subject of this name, was to consult with a representative of the Senate to be appointed for the purpose. The Senate appointee is Mr. Irving Cameron. Before making a formal report to the Board on this subject, I wished to obtain Mr. Cameron's concurrence in the proposal. I was informed that he was out of town until quite recently, but have since got in touch with him. He concurs in the suggestion and therefore at the next meeting of the Board the matter can be finally disposed of. I am sorry about the delay.

I think the name "Simcoe Hall" should apply simply to the new building, and I gather you feel the same. However this matter can be settled very shortly when the Board meets.

Yours sincerely,

(Sgd.) Vincent Massey.

Sir Edmund Walker, C.V.O.

New wing to
be "Simcoe
Hall" -

Upon motion by Mr. Massey, seconded by Mr. George -

Resolved, that the new Administrative wing be designated and known as "Simcoe Hall", and that the name "Convocation Hall" be retained for the portion of the building hitherto known as such.

Standing
Committees
for 1923-24.

The Standing Committees of the Board for 1923-24 were appointed as follows:-

1- Finance Committee:- (12 members)

The Chairman,	Sir Joseph Flavelle,	W. R. George.
The Vice-Chairman,	Sir Edmund Walker.	Major Eric H. Armour.
The Chancellor,	Hon. Mr. Justice Kelly.	Hon. Dr. H. J. Cody.
The President,	J. A. Russell.	J. A. Wallace.

2 - Property Committee:- (12 members)

The Chairman,	Daniel Miller,	Col. A. E. Gooderham
The Vice-Chairman,	Sir John Willison,	Vincent Massey
The Chancellor,	Hon. Mr. Justice Kelly,	Sir Edmund Osler
The President,	T. A. Russell,	W. H. George

3 - Education Committee:- (12 members)

The Chairman,	Sir Joseph H. Flavelle,	Hon. Mr. H. J. Cody.
The Vice-Chairman,	Hon. Mr. A. W. Powell,	W. E. Good
The Chancellor,	Vincent Massey,	Hon. Mr. R. A. Pyne
The President,	Col. R. W. Leonard,	J. A. Wallace.

4 - Committee on Hospital Relations:- (6 members)

The Chairman,	The President
The Vice-Chairman,	T. A. Russell
The Chancellor,	Hon. Mr. R. A. Pyne.

5 - Joint Committee on appointments in Toronto General Hospital,
University members:- (4)

The Chancellor,	Sir John Willison
The President,	Vincent Massey

6 - Committee on Retirement of Professors:- (3 members).

The Chairman
The Vice-Chairman
Chairman of Finance Committee.

By-Law Number 47 was read a first and second time and passed as follows:-

To Amend By-Law Number 10 Constituting the
Standing Committee on Hospital Relations.

Be it Enacted by the Governors of the University of Toronto:-

That Section 3 of By-Law Number 10 passed on the 12th day of September, 1907, is hereby repealed and the following substituted therefor.

3 - The Committee shall consider and report to the Board upon all questions referred to it arising out of the relations between the Board and the government.

By-Law
re
Hospital
Relations
Committee.

body of any Hospital or Hospitals, and involving the interests of the University of Toronto on the one part and such Hospital or Hospitals on the other.

Passed the eleventh day of October, 1923.

(Sgd.) B. E. Walker, } L. S. }
Chairman.

Appointments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

- Miss Winifred Watts - to be a second class Assistant in the Library, without pay.
- Miss B. L. Barker - to be Stenographer and Librarian in the Department of Mechanical Engineering from 10th September, 1923, @ \$8.5. per month
- Hugh S. Black - to be Technician, Department of Pathology & Bacteriology (vice F. Zibault, resigned) from 15th October, 1923, salary at rate of \$1300. per annum.

The following for 1923-24:-

Faculty of Arts -

Physics -

- A. C. Lewis - Assistant Demonstrator - \$300.
- Miss B. M. Savage - Clerical Assistant, from 1st Oct. @ \$100. a mo.
- C. E. Wood - Laboratory & Workshop Assistant - from 1st Oct. @ \$100. a month.

Geology - Class Assistants:-

- J. L. Gledhill - \$300; - P. S. Warren - \$300.

Chemistry -

- E. M. Sparling - Assistant (vice S. W. Davidson) \$700.

Biology - Class Assistants:-

- C. C. Brown - \$160. - F. B. Wilson - \$160.
- A. E. McCulloch - 160. - Miss O. Monkman - 60.

Psychology -

- S. N. F. Chant - Class Assistant (8 months) - \$1000.
- Miss J. Doran - Clinic Assistant (do-) - 500.
- Mrs W. Mussen - Clerical Assistant (do-) - 500.

Faculty of Medicine -

Dr F. A. Clarkson - Assistant Professor, Clinical medicine - \$400.
 Dr A. H. Perfect - do. do. Clinical Surgery - 300.
 Dr R. W. Wesley - do. do. Obstetrics & Gynaecology - 200.
 L. J. Bonham - Demonstrator, Pharmacology, from
 15 October, 1923, to 30 June, 1924, @ \$125 per month.

Faculty of Applied Science -

Electrical Engineering - Demonstrator:-
 W. A. Dansey - \$1200 R. H. McCabe - \$1000
 A. E. Hamilton - 1200 M. M. Montemurro - 1000
 E. W. Smithson - 1200 H. B. Patton - 1000
 W. H. Macklin - 1000 A. W. L. Smith - 1000.

Mechanical Engineering:-

Demonstrators, Thermodynamics:-

E. B. Anderson - \$1000 J. E. B. Shortt - 1000.

Demonstrators, Hydraulics:-

J. J. Weicker (from 22 Oct.). \$185. 2 months.
 E. B. Philip - \$1100

Demonstrator, Machine Design -

A. C. Blue - \$1000.

Applied Mechanics - Instructor:-

C. A. Hughes - \$1400 W. L. Sagar - \$1400.

Special Lecturer in Town Planning - H. D. Seymour - \$100.

Chemical Engineering:-

Lecturer - G. H. W. Lucas - \$1200

Demonstrators:-

J. J. Crawford - \$1200 W. J. Grant - \$1200.
 F. P. Downey - 1200 J. W. Rebeck - 1200.

Mining Engineering:-

H. E. Stewart - Demonstrator - \$1200
 Miss T. Richard - Stenographer & Librarian,
 for 2 months from 17 Sept @ \$100. 2 months.
 C. Waybrant - Laboratory Attendant, for
 8 months from 15 Sept. \$800.

Architecture -

J. Rosser - Attendant, 2 months from 15 Sept. - \$100.

Drawing - Instructor:-

W. B. Dunbar - \$1600 H. J. Franklin - \$1100.

Demonstrators:- A. C. Wilson - \$1200 S. W. Archibald - \$1000.

P. V. Jennyn - 1200 R. P. Johnson - 1000.

C. L. Ross - 1200 W. S. Wilson - 1000.

W. L. Dickson - 1100 G. R. Workman - 1000.

Faculty of Applied Science (cont'd).Engineering Physics and Photography.

- J. T. Ransom - Demonstrator \$1300.
- C. Crowther - Assistant Photographer from 1st September.
@ \$100 a month.
- Secretary's Office -
- E. B. Rous - Assistant Secretary, month of Sept. \$200.

Faculty of Forestry -

- Cecil H. Irvine - Teaching Assistant to the Dean - \$600.

Special Research - Research Assistants:-

- H. H. MacKay - Biology \$750.
- R. A. H. Galbraith - Electrical Engineering - 1 Oct 1923.
to 30 April, 1924 - \$600.

Civil Engineering:-

- A. R. Duff - 1 October, 1923, to 30 June, 1924 \$1200.
- R. C. Leslie } each 1 October, 1923, to
- E. C. Lewis } 30 June, 1924 - \$600.

Chemical Engineering:-

- H. M. Dilworth - 8 October, 1923, to 8 May, 1924 - \$600.
- E. W. McBride } each 1 October, 1923,
- B. Shaffer } to 30 June, 1924,
- R. C. Veals } \$600.

Administration -

Clunks, Physical Training, each 7 months from 1 October:-

- C. D. Lingman @ \$50 a month.
- G. F. Leigh @ \$60 a month.

Transfers
inappropri-
ations.

The following transfers were granted in connection with the foregoing appointments:-

- Geology - from "Maintenance" to "Salaries" - \$200
- Special Research -
- Biology - from "Expenses" to "Salaries" - \$750.
- Applied Science - from "Contingencies" to
"Salaries", Electrical Engineering - \$100.

Increase
in salary
of G. Hunter.

An increase of \$100. in the salary of G. Hunter, Lecturer in Pathological Chemistry, was granted for the current financial year, over the amount placed in the Estimates, in accordance with the understanding at the time he was appointed.

2 votes for
the 1924
Pocahontas
Fund.

A vote of \$360. from the Pocahontas Fund for the Department of Physiology was granted.

Library
books
Dept. of
Architecture.

The replacement of library books valued at \$12.50, which had disappeared from the departmental library in the Department of Architecture, was authorized to be charged to the appropriation for that Department.

and re
the for
of cadets.

Upon the President's recommendation authority was given for the execution on behalf of the Board of a bond carrying rifles to be issued to the cadet corps of the University School by the Department of Militia and Defence.

2. -
trans-
action

The President suggested that he be authorized to invite Mr. John Bassett Moore to give the banquet address in 1924-25. - approved.

Prof.
McLennan.

The President reported that Professor McLennan had been offered the Vice-Chancellorship of Queen's College, at Belfast, but had declined to accept it. The President was asked to convey to him the Board's gratification at his decision to remain here, and in further recognition it was moved by the Chairman of the Finance Committee, seconded by Sir Joseph Flavelle, that \$200. be added to the vote for Special Research in Physics, - carried.

Additional
appropriation
for Research
in Physics.

use of Bldg
for National
Conference
of
Social Workers

The use of such University buildings as may be required was granted for the National Conference of Social Workers to be held in the last week of June, 1924; the University to be at no expense in the matter.

W. Bulkeley
Bureau of
Public
School
Employment
Bureau of
Great Britain.

It was decided to forward to Mr. Bulkeley Evans, of the Public School Employment Bureau of Great Britain, copies of the various calendars issued by this University, with the intention of recognising him as a person to whom inquiries might be addressed and from whom information might be obtained in Great Britain by those contemplating entering a University here.

The meeting adjourned at 5.25 p.m.

W. H. McLeod

W. H. McLeod

Minutes of Meeting of the Board of Governors held
in the Croft Chapter House on Thursday
25th October, 1923, at 4 p.m.

Present:-

The Vice-Chairman

The President

Dr Pyre

Sir John Willison

Mr Russell

Mr Wallace

Major Armour

The Bursar.

The minutes of the last meeting were read and confirmed.

Current
expenditure

The Bursar submitted his estimate, under By-Law Number 16, of the amount required to defray current expenditure for the month of November. Ordered, that an accountable warrant for Ninety Thousand Dollars (\$90,000) be issued to the Bursar.

Communications were presented as follows:-

Wm Robins
protests will
of E. B. Walker.

From the National Trust Co, regarding a suit instituted by Wm Robins to declare the probated will of E. B. Walker, dated 27th February, 1914, under which the University received a bequest of \$25,000, to be invalid, and to substitute a will dated 21st December, 1901. As the University appears to have the same bequest under both wills no action on this was thought necessary.

Hart House
Theatre
statement.

From the Auditors of Hart House Theatre with audited statement of receipts and disbursements for the year ended 30 September, 1923, which was read and received.

Annual
Report

The Bursar presented the Auditor's Report and Financial Statement for the fiscal year ended 30th June, 1923. The Report was adopted and ordered to be

printed for transmission to the Lieutenant-Governor-in-Council and the Legislative Assembly.

A request from the Auditors, Messrs. Clarkson, Gordon & Dilworth, that their fees be increased from \$1,200 to \$2,000 per annum, on account of the great increase in the work, was referred to the Finance Committee for consideration with the Estimates of 1924-25.

A report of the Superintendent of Buildings and Grounds with tenders, etc., for the finishing of the Senate Chamber in "Lincoln Hall", was deferred until the next meeting for further information.

The Chairman of the Finance Committee moved that the postponement of fees to returned soldier students be continued for the session 1923-24. Seconded by the President and carried.

The Chairman of the Finance Committee presented the following report:-

Toronto, October 25, 1923.

Report to Board of Governors,
University of Toronto,
Toronto, Ontario.

Dear Sirs,-

As Chairman of the Finance Committee, I was asked to interview Mr. J. J. Gibson, of the Chartered Trust & Executor Company, regarding methods employed in securing repayment of loans made by the Alumni Federation to returned men.

I interviewed Mr. Gibson and learned that the Alumni Federation had arranged with the Company of which he is Manager - the Chartered Trust & Executor Company - to attend to the detail of collection work, and that the Company was paid two and one-half per cent. on the collections secured.

Mr. Gibson personally interviews each man, impresses upon him the importance of repayment, arranges a scale of monthly payments over two years, and has had very good results.

In view of the fact that the Chartered

Trust & Executor Company are conducting this work for the Alumni Federation, and that the men who have received loans are in constant touch with this Company, I recommend that arrangements be made by the Board of Governors for the Chartered Trust & Executor Company to collect the fees from those returned soldier students who had the time of payment of their fees deferred upon the recommendation of the Alumni Federation, and that this arrangement be concluded on substantially the same basis as a similar work is done for the Alumni Federation with regard to their loans.

Yours very truly,

(Sgd.) T. A. Russell,

Chairman, Finance Committee.

Upon motion of Mr. Russell, seconded by Major Armour,

Resolved that the Board concur in the foregoing report.

The President presented the following report which was read and received:-

October 25th, 1923

To the Board of Governors
of the University of Toronto.

Gentlemen:-

I have consulted with the Dean of the Ontario College of Education in regard to the prices charged in the Cafeteria. He tells me that there is now a slight profit, but they are not in a position to estimate what the profits may reach at the end of the school year. Wear and tear has to be met, and perhaps some enlargement, and the Dean is of opinion that it is premature to take any steps as to final fixing of prices. He will be in a better position to give an opinion towards the spring.

(Sgd.) Robt. A. Falconer,

President.

Cafeteria at
Dut. Hall,
of Education.

to appointments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

Miss B. G. Van Allen - Assistant in the Records Branch of the Registrar's Office from 29 October, 1923, salary at rate of \$1000. per annum.

The following for 1923-24:-

J. W. Cohen - Assistant in Logic (Philosophy) - \$400.

Demonstrators in Anatomy:-

Dr J. Lawson	- \$150.	Dr Lillian A. Chase	- \$50.
E. A. McCulloch	- 150.	E. J. Gillam	- 50.
E. E. Shouldice	- 150.	W. B. Dickson	- 30.
W. A. Costain	- 100.	A. L. Huether	- 30.
H. G. Armstrong	- 50.	B. M. Koster	- 30.
Dr W. G. L. Sparks	- \$30.		

Demonstrators in Histology, Department of Anatomy:-

Dr H. D. Ball	- \$50.	Dr E. McCulloch	- \$25.
B. Guyatt	- 50.	J. M. Macdonald	- 25.
A. G. McPhedran	- 50.	H. H. MacKay	- 25.
Dr B. C. J. Withrow	- \$25.		

Fellows in Pathology:-

Dr J. G. Bates	- \$1000.	Dr G. C. Cameron	- \$1000.
Dr F. J. Lewis	- \$1000.		

Dr Kenneth McKenzie - Fellow in Surgery -

from 1 November, 1923, salary at rate of \$1000. per annum.

Miss K. Head - Secretarial Assistant, Paediatrics, from 15 October, 1923 to 30 June, 1924 (vice Miss D. Elliott, resigned) salary - \$30. per month.

Dr Jean Sproule-Manson - Junior Demonstrator, Oto-Laryngology.

Instructors in English Expression for Medical Students:-

E. L. Daniber	- \$625.	J. F. Van Every	- \$625.
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E. R. Arthur - Lecturer in Architecture - \$2,500. plus \$200. for travelling expenses.

J. G. McRiven - Demonstrator, Mining Engineering - for 3 months from 1 October, 1923 - \$600

Research Assistants:-

E. M. Shrum	- Physics	- 800.
Miss D. D. Stearn	- Psychology - for 6 months from 1 October	- \$360.
K. F. Noxon	- Architecture - 1 Oct. 1923. to 30 April, 1924	- \$600.
E. F. Ray	- Chemical Engineering - 22 Oct. 1923. to 22 May, 1924	- 600.

Research Assistants (Cont^d):-

- A. A. Bell - Metallurgical Engineering - 15 Oct. 1923. to 15 Jan. 1924 - \$375.
- H. E. French } Mining Engineering, from — \$600.
- R. J. Henry } 1 October, 1923. to 30 April, 1924, — 1,000.
- J. G. McRiven - Mining Engineering, Easter Term, 1924 - 600.
- B. S. Cornwell - Assistant to Dr. Banting (Banting and Best Research Fund) — \$500.

Appointments
for Summer
Survey Camp.

The following were appointed to give instruction to students at the Summer Survey Camp, 1923, Faculty of Applied Science, at the remuneration set opposite the respective names:-

Professor W. M. Treadgold - \$465.00 Professor E. W. Banting - \$387.50
 S. R. Crevier - 431.25 J. W. Nelson — 271.87
 Professor E. S. Moore, Field Geology - \$92.

Dr
University
Extension.

The following in the various courses coming under the Department of University Extension:-

- Teachers' Classes -

Hamilton:-

Professor F. C. A. Panmeret - Second Year French - \$300.
 R. S. Knox - Third Year English - 300.
 C. E. Anger - Second Year English - 300.

St. Catharines:-

Professor E. J. Pratt - Second Year English - 300.

Toronto:-

Professor W. H. Clawson - Third Year English - 300.
 Paul A. W. Wallace - Second Year English - 300.

- Urban Tutorial Classes -

English Literature - Professor H. J. Davies - 300.
 Journalism - J. Vernon Mackenzie - 300.
 Assistants to read and criticize articles:-

Miss Helen M. Day - 75.
 Miss Bell - 75.
 Another to be named later - 75.

- Rural Tutorial Classes -

Delhi and Oneida Townships:-

P. George Marshall - Community Singing - 200.

- Workers' Educational Classes -

(1) Tutors:-

Brantford and Galt:-

A. W. Bunt - History (each \$200.) - \$400.

Hamilton:-

M. L. Stokes - Economics - 200.

Francis Vipond - Public Speaking - 200.

F. F. Macpherson - Civics - 200.

H. E. Amoss - Psychology - 400.

M. J. McGinnis - English Literature - 200.

Ottawa:-

Alfred Buckley - English Literature - 200.

S. A. Cudmore - Economics - 200.

Lawrence J. Bumpsee - History - 100.

S. Adam Shortt - History - 100.

Toronto:-

S. Pelham Edgar - English Literature - 200.

J. D. Robins - do - 200.

S. P. Dobbs - Economics - 200.

V. W. Bladen - do - 200.

S. H. F. Chant - Psychology - 400.

S. F. H. Kirkpatrick - Public Speaking - 630.

Professor J. A. Dale - Social Evolution - 200.

Wellington Jeffers - Journalism - 200.

A. J. Glazebrook - Finance - 100.

H. R. Kemp - Economics - 200.

M. L. Stokes - do - 200.

S. J. Dempsey - do - 200.

S. J. Mathers - Psychology - 200.

(2) Officials:-

Alfred Macgowan - Secretary and Organizer - 300.

H. E. Whitely - Librarian - 100.

Salary of
W. S. Ferguson
The salary of W. S. Ferguson for Lectures in Accountancy
(Faculty of Arts) was increased by \$200, making it \$1,000.
for 1923-24.

Leave of
absence to
Miss
Latter
Leave of absence on account of ill health was granted
to Miss Latter, Secretary, Department of University
Extension, on full salary from 1st July last until
further order.

Prof. Henry
N. Russell
to give lectures
in Astronomy.

Approval was given to the President's recommendation that an invitation be sent to Professor Henry Norris Russell of Princeton to deliver a special course of twelve or fifteen lectures in Astronomy next term, the honorarium not to exceed Seven hundred and fifty dollars (\$750.).

Invitation to
A. Ferrière
to lecture.

Also that an invitation be extended to Professor A. Ferrière of Paris, as a visiting lecturer in February next.

Members of
staff to
take extra
work.

The President recommended that members of the staff be allowed to take extra work as follows:-

- Professor Watt - Practical Anatomy in the Royal College of Dental Surgeons.
- L. G. Bennett - to act as Assistant Secretary of the Canadian Club.

Approved, provided the University is at no expense for substitutional service.

Additional
appropriations
& transfers.

The following appropriations and transfers in appropriations were granted:-

Additional:-

- Pathology - equipment of animal quarters } from - \$1,000.
- Medical Theatre, Toronto General Hospital - Rockefeller } maintenance and equipment } Fund, - 500.
- Banting and Best Research Fund -
- maintenance (Dr. Banting) - from Government Grant - 1000.
- Carnegie Diabetic Research Fund -
- Salaries } (Dr. Banting) - - - 66.90
- Maintenance } - 613.10
- University Extension - Workers' Educational Association - 1100.

Transfers:-

- Philosophy - from "Salaries - Class Assistant", to "Clerical Assistance" - 200.
- Special Research, Applied Science -
- From "Bulletin and Contingencies" to "Metallurgical Engineering - Salaries" - 375.
- (2) To "Architecture - Salaries" - 600.
- (3) To "Mechanical Engineering - Expenses" - 200.
- University Extension - from "Rural Tutorial classes" to "Teachers' classes" - 900.

Apply
Teachers'
at Coll.
to be

• Authority was given to augment the appropriation for supply teachers in the University Schools, pending the appointment of a new instructor, by a transfer not exceeding \$200 from the general vote for "Salaries" in the Ontario College of Education.

Additional
playground
for Univ.
schools.

The President reported that he had interviewed the Superintendent of Education with regard to acquiring additional property on Spadina Avenue for playground space for the University Schools, and that the matter would have to stand until they ascertained if funds would be available.

Hollinger
Research
Fellowship.

The offer of the Hollinger Consolidated Gold Mines of a Hollinger Research Fellowship, \$1,200, for nine months' work in the Mining Engineering Department was accepted and the thanks of the Board ordered to be conveyed to the donors.

Donation of
books to
Mathematical
Dept. by
August
MacMurchy.

The donation of certain books to the Mathematical Department by August MacMurchy, K.C., was also accepted with thanks, and the President was asked to make a suitable acknowledgment.

Use of
residences
for Rotary
Club.

The use of the University Residences, including Queen's Hall, was granted for the International Convention of the Rotary Club to be held on 16, 17, 18, and 19 June, 1924, at a charge of \$5.00 per person for the four days or a fraction thereof.

Representatives
of B² on
Committee
for
Mathematical
Congress.

The President, Mr. Russell and Mr. Massey were appointed representatives on the Committee re the Mathematical Congress to be held here next Fall.

The meeting adjourned at 6 p.m.

H. J. Cody

Chairman

Minutes of meeting of the Board of Governors held in the Croft Chapter House on Thursday, 8th November, 1923, at 4 p.m.

Present -

D^r Cody
The Vice-Chairman
The President
Colonel Goodenham
Sir John Willison
D^r Pyne
Mr. George
Mr. Miller
Mr. Rowell
Mr. Good
Mr. Wallace
Mr. Russell
Major Armour

The Bursar

O-i-b.

appointing

D^r Cody -

Chairman of

Board, vice

Sir Ed. Walker

The Secretary having read an Order-in-Council, dated 30th October, 1923, appointing the Honourable and Reverend Henry John Cody, D.D., as Chairman of the Board in the place of Sir Edmund Walker, resigned, D^r Cody took the Chair, and the minutes of the last meeting were thereupon read and confirmed.

Congratulations

to Sir Ed.

Walker upon

election as

Chancellor.

Mr.

It was moved by Mr. Russell, seconded by Mr. Wallace, that an address of congratulation to Sir Edmund Walker upon his election to the Chancellorship, and of appreciation of his long service on this Board, be entered upon the minutes. This was carried, and the Chairman, the President and Mr. Russell were appointed a Committee to draft the same.

Expenditure

Expenditure

The Bursar submitted his statement, duly audited, of the expenditure made by him from the accountable warrant received for October, and the same was laid on the table.

Communications were presented and dealt with as follows:-

Applications for use of Convocation Hall:-

- (1) From Canadian Girl Guides Association, for afternoon of 17th November.
- (2) From Women's Canadian Club for afternoon of 22nd November.
- (3) From Toronto Branch, League of Nations Society, for evening of 30th November,

all of which were granted upon the usual terms and provided there be no charge for admission.

From the Athletic Association:-

- (1) Asking permission to replace the wooden bleachers at the Stadium with a concrete stand. Subject to prior approval by the Board of plans and estimates, this was granted, the expense to be met from the funds of the Association.

- (2) Asking that the Board reserve for athletic purposes the site immediately East of the Stadium and South of the Master, approximately 190 x 345 feet, and for permission to build tennis courts thereon. This was agreed to.

- (3) Transmitting estimates of revenue and expenditure for the fiscal year 1923-24, which were approved as detailed.

From the Connaught Laboratories Committee asking that they be authorised to contract with the Hydro Electric Power Commission for a supply of power to the farm laboratories. - Approved.

From the National Trust Co. offering for sale the property No. 101 St. George Street.

- Declined.

A report from the Special Committee on Insulin was read as follows:-

Report of
Special
Committee
on Insulin.

Re royalties
upon
Insulin
sales by
Eli Lilly Co.
etc.

Report of the Special Advisory Committee on Insulin -

November 8, 1923.

To the Board of Governors,
University of Toronto.

Whereas Messrs. Eli Lilly & Company have
been licensed by the Board of Governors to produce
and sell Insulin; and

Whereas other manufacturers are to be
similarly licensed; and

Whereas such manufacturers are required
to pay to the University of Toronto a royalty upon
their sales of Insulin; and

Whereas monies so received from such
manufacturers are administered by your Special
Advisory Committee on Insulin,

Your Committee therefore requests that
the Bursar of the University of Toronto be authorised
to transfer to the Insulin Committee such sums
as may have been received or as shall hereafter be
received from Messrs. Eli Lilly & Company or other
licensed manufacturers of Insulin, it being under-
stood that your Committee will submit to
the Board of Governors from time to time or
upon request, audited statements of its receipts
and disbursements.

All of which is respectfully submitted.

(Sgd.) Albert E. Goodenham,

(Sgd.) F. Lorne Hutchison,

Chairman.

Secretary.

Resolved, that this report be concurred in.

Major Armour
and
Mr. Rowell on
Insulin Com.

Major Armour and Mr. Rowell were appointed
members of the Special Committee on Insulin,
and the Committee was given power to settle all
necessary agreements.

Upon the recommendation of the Chairman of the
Finance Committee the Bursar was authorised to

complete arrangements with the Chautauque Trust and Executors Company for the collection of postponed fees of returned soldier students.

The Board took up for consideration the question of finishing the Senate Chamber, deferred from the last meeting. The Superintendent of Buildings was called in and explained the plans, etc., which were laid before the meeting; and it was decided to approve of the general design and lines as shown on these plans. The Board were still not at all to accept the woodwork tender recommended by the Architects, both from the point of view of ignoring the lowest tender and of the additional cost involved over and above the estimate originally furnished; and upon motion of Mr. Russell, seconded by Sir John Willison, the matter was referred back with instructions to the Architects to see if proper guarantees for the satisfactory performance of the contract by the lowest tenderer, if the same were awarded to him, cannot be secured. The Property Committee was given power to deal with it if the above point can be covered, or to refer the same again to the Board with such recommendation as they may wish to make thereon.

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names:-

For 1923-24:-

Assistants in Botany -

- W. R. Watson - \$200; J. L. Hunt - \$50.
- F. N. Allan - Demonstrator, Physiology - \$1,200.
(cancelling previous appointment as Fellow)
- W. R. Franks - Part-time teaching Fellow, Physiology - \$200.
- Samuel Johnston - Lecturer, Therapeutics - 250.

Special Lecturers, Department of Public Health Nursing:-

- F. N. Stapleford; - Social Work - 200.
- C. M. D. Sparrow - Public Speaking - 140.
- Eric R. Clarke - Mental Hygiene - 100.
- J. S. Phair - School Hygiene - 40.
- Wallace Beacombe - Oral Hygiene -

Research Assistants, Physiology (part time) for 1923-24, to be paid from Carnegie Diabetic Research Fund:-

W. Mc Cormick - \$150. S. B. Noble - \$150.

A. G. Page - \$150.

Miss M. E. Armour - to be full time Secretarial Assistant in Physiology from 1st November, 1923 at \$1,000. per annum, the additional \$400. to be paid from Special Research appropriation.

John Greasy - Laboratory Assistant in Physiology from 1 July, 1923 - at \$960. per annum

Miss M. S. Davidson - to be Clerical Assistant for the Athletic Association, at a salary of \$1,200. per annum to be paid from the funds of the Association.

S. J. Y. Phair was appointed, *non pro tempore*, as Special Lecturer in School Hygiene, Department of Public Health Nursing, for 1922-23, at a remuneration of \$40. to be paid from this year's funds.

Additional
payment to
Mr Cochrane,
swimming
Instructor.

The payment to Mr Cochrane of an additional \$100.00 for this session was authorised, to cover extra instruction in swimming arranged for by the Women's Athletic Association and approved by the President, the additional fees received being expected to cover this.

Transfer of
appropriation - Public
Health Nursing.

A transfer of \$300. from "Maintenance of Department" to "Honoraria to Lecturers" in Public Health Nursing was authorised.

Representatives of
Fac. of Arts on
Fac. of Medicine
Council.

Upon the recommendation of the President the following members of the Faculty of Arts were appointed to have seats on the Council of the Faculty of Medicine for the Academic Year 1923-24:-

Biology - Professor B. A. Bensley

Dr W. H. J. Baillie

(Dr Pierson to act for this Department on the Committee on Applications and Memorials)

- Chemistry - Professor F. B. Allan,
 Professor W. Jack Miller,
 Physics - Professor J. C. MacLennan,
 Professor G. F. Burton,
 English - Professor R. S. Knox,
 Philosophy - Professor E. A. Bott (including Psychology),
 Economics - Professor R. M. MacLennan.

Members of other Faculties were appointed to sit upon the Council of the Faculty of Arts for the session 1923-24 as follows:

Faculty of Medicine:

- Andrew Hunter, M. A., B. Sc., M. B., Ch. B.
- Hugh Bethune MacLennan, M. D.
- James Montrose Duncan Obusted, M. A., Ph. D.
- Haroldolph Wasteneys, Ph. D.
- James Crawford Watt, M. A., M. D.

Faculty of Household Science:

- Clara Cynthia Benson, B. A., Ph. D.
- Annie Lewis Laird, M. S.

Faculty of Forestry:

- Clifton Dewart Howe, M. S., Ph. D.

Faculty of Applied Science:

- Thomas Reeve Rosebrugh, M. A.
- Herbert Edward Tennick Haultain, C. E.
- Louis Beaufort Stewart,
- Charles Henry Challoner Wright, B. A., Sc.

Approval was given to a resolution passed by the Board of Stewards of Hunt House as to the admission to undergraduate membership for 1923-24 of a limited number of students of the Ontario College of Art, upon the terms stated in the letter from the Warden dated 2nd November.

A request from Professor T. L. Walker to the President regarding the expenditure of \$200. from his Research appropriation for the purpose of making a work-room for a graduate student was left to the President with power to authorise.

It was decided that the Board should give a complimentary dinner in honour of Doctors Banting and MacLeod, to be held in Hunt House on 26th November, and the President

authorised to settle and carry out all necessary arrangements.

President's
annual
report

The President's report for the year ending 30th June, 1923, upon the academic work of the University and its colleges, including reports of various departments, was submitted, and the same was ordered to be printed in the usual way as part of the Board's report to the Lieutenant-Governor-in-Council.

The meeting adjourned at 5 p.m.

H. J. Gody

Chairman

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Minutes of meeting of the Board of Governors held in the Croft Chapter House on Thursday, 22 November, 1923, at 4 p.m.

Present:-

The Chairman

The Vice-Chairman

The Chancellor

The President

Sir John Wilkison

Dr Pyne

Mr. George

Mr. Massey

Mr. Wallace

Major Amour

The Bursar.

The minutes of the last meeting were read and confirmed.

Arising out of the minutes there was read the following address of congratulation to the Chancellor, as prepared by the Committee, and the same was ordered to be entered upon the minutes:-

The Governors are happy to congratulate Sir Edmund Walker on the honours done to him by the Senate in electing him Chancellor of the University. This high office, which he will fill with eminent dignity, comes to him as a fitting reward for services which he has rendered the University on the Senate, the Board of Trustees and the Board of Governors for thirty-two years. His appointment to this office has led to his resignation of the Chairmanship of the Board, and his colleagues take this opportunity of recording their great appreciation of the manner in which he has discharged the duties of Chairman during the past thirteen years. In their performance he displayed not only his well-known gifts manifested in the fields of finance and administration, but also served the University with a personal devotion and intimate knowledge that have been rarely equalled.

equalled and never surpassed. The Governors are confident that he will shed new lustre upon the highest office in the University which was occupied for many years with such distinction by their late colleague, Sir William Meredith.

Current
Expenditure

The Bursar presented his estimate, under By-Law Number 16, of the amount required to defray current expenditure for the month of December. Ordered, that an accountable warrant for One Hundred Thousand Dollars (\$100,000) be issued to the Bursar.

Communications were presented and dealt with as follows:-

Applications
for Insulin
Trade Mark
in foreign
countries.

From the Insulin Committee with applications for registration of trade mark in various foreign countries, as prepared by Mr. Riches. Execution of these in blank by the Chairman and Bursar was authorised.

Statute of
Senate re
Arts Calendar.

From the Registrar with Statute of Senate No. 907 - Respecting Amendments to the Calendar of the Faculty of Arts for the current session - for approval. The Statute was read a first time. Upon motion of the President the rule was suspended, and the Statute was thereupon read a second time and approved.

Chartered Trust
& Executor Co.
and
returned
soldiers' fees.

From the Chartered Trust & Executor Co. asking, in connection with the collection of postponed fees of returned soldier students, that the students' notes be handed over to them. The Bursar was authorised to hand these over in trust.

Property
Committee
report.

Report Number 144 of the Property Committee
was read as follows:-

The Property Committee begs to report to the Board of Governors:-

1 - Your Committee has had under consideration the awarding of contracts for the finishing of the

Senate Chamber in Simcoe Hall and has heard the Architect, Mr. Pearson, regarding the matter. The Valley City Seating Company are prepared to give the following security if the contract be awarded to them:-

(a) A Construction Bond from the Fidelity Insurance Company of Canada in the amount of \$5,000 at their own expense, and

(b) A Maintenance Bond in a similar amount covering the maintenance and repair of their work for a period of two years, the cost of this second bond, about \$25.00 per annum, to be paid by the University.

This Maintenance Bond will be taken out on the issuing of the final certificate by the Architect, and the Construction Bond will be cancelled on the issuance of the Maintenance Bond.

While the Architect states frankly that for the sake of the job he would prefer to have the contract given to the J. C. Scott Company, he will do his utmost to obtain a satisfactory piece of work from the lowest tenderer, the Valley City Seating Company, if the contract be placed with them. Your Committee is of the opinion that the above guarantees are satisfactory, and under the power to act granted by the Board has awarded the contract for wood-work to the Valley City Seating Company at \$6,062.⁰⁰, and has authorized other items of expenditure as follows:-

Plastering - A. D. Grant, Toronto - \$3,600.

Decoration - (Estimate) - 2,800.

Carving Coats of Arms - " - 750.

a total of \$13,212.00.

2 - The erection of Simcoe Hall makes necessary a re-arrangement of the roads and sidewalks around Convocation Hall and the new building. It is suggested by the Superintendent that these be altered in accordance with the accompanying plan, which involves the straightening and moving to the West the road running past Knox College, and also a reduction of the grass circle East of Convocation Hall from 74 feet to 50 feet diameter. The work can be done out of existing appropriations and your Committee recommends that the plan be approved subject to slight modification as to the sidewalk on the South.

Telephone
for Photography
Dept.

3 - Your Committee has received an application for a Bell Telephone service in the Office of the Department of Photography. This application is strongly supported by the Dean as a real necessity on account of the work which that department does in connection with the University generally and also its business relations in the city. Your Committee recommends that it be granted at a cost of \$2.77 per month plus installation charges of \$1.00.

Use of Convocation
Hall by Hart
House Theatre
Syndies -
Miss Ruth
Draper.

4 - Your Committee has received an application from the Syndies of Hart House Theatre for the use of Convocation Hall on the evening of December 5th for an entertainment to be given by Miss Ruth Draper, for which an admission fee will be charged by the Syndies. Your Committee recommends that this application be granted.

All of which is respectfully submitted.

(Sgd.) Vincent Massey.

Toronto,

Chairman.

November 21st, 1923.

Mr. Massey moved the adoption of the Report. Resolved, that the Board concurs in the foregoing Report.

Mr. Riches on
Spec^l Insulin
Comm.

Upon motion of Major Amour Mr. C. H. Riches was appointed a member of the Special Advisory Committee on Insulin.

Appointments.

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names:-

- J. H. Mills to be Instructor in Classics in the University Schools from 1st November, 1923, salary at the rate of \$3,800. per annum.

C. E. Phillips to be Instructor in the University Schools from 1st November, 1923, salary at the rate of \$2,800. per annum.

Wm. Huntley to be Assistant to the Animal Caretaker, Department of Physiology, from 3rd November, 1923 - @ \$17⁰⁰ a week.

The following for 1923-24:-

- Dr. Eric K. Clarke - Junior Demonstrator, Psychiatry - \$50.
- Dr. D. R. Fletcher - Assistant do. do. 50.
- Dr. F. S. Vrooman - do do. do. 50.
- A. V. DeLaporte - Instructor, Sanitary Chemistry,
(Faculty of Applied Science) - 300.

Instructors, Workers' Educational Association Classes:-

- G. A. Unguhart - Economics in Windsor - 150.
- Professor Barker Fairley - English Literature, - 160.
Main Street Public Library.

• Dr. Edna Guest - Public Health, Annette St. Public School - 160.
An Instructor, name to be supplied later,

Economics at Fairbanks. - 150.

• Dr. - Subject undecided, Kitchener - 140.

• G. B. Van Blaricom, substitute Lecturer, one evening - 10.

Instructors, Rural Tutorial Classes:-

- Professor Barker Fairley - English Literature at Elder's Mills - 170.
- H. Frank Cook - English Literature - at Delhi - 100.
in Oneida Township - 70.

Authority was given for the incurring of an expenditure not exceeding \$54⁰⁰ by Mr. J. V. McKenzie for a fourth assistant for occasional service in connection with the City Tutorial Classes.

Leave of
absence to
H. Madill
and
G. Currelly.

Leave of absence was granted to Assistant Professor H. H. Madill of the Department of Architecture for December, January and February for study abroad; also to Professor G. S. Currelly for the ensuing winter months, as the Museum Trustees are sending him to England on a purchasing expedition; both of these on full salary.

Additional
appropriations
and
transfers.

The following additional appropriations and transfers in appropriations were granted:-

Additional:-

University Extension -

'Workers' Educational Association - - - - - \$900.

'Teachers' Classes - - - - - 475.

Clerical Assistance - - - - - 800.

Astronomy -

Apparatus (revote) - - - - - 400.

Transfers:-

Anatomy - from "Salaries" to "Equipment"

(Rockefeller Fund) - - - - - 500.

Engineering Drawing - from "Drafting Tables" to "Apparatus" - 200.

Engineering Physics - from "Supplies" to "Fitting up
illuminating laboratory" - 50.

British Assocⁿ
meeting.

In connection with the forthcoming meeting of the British Association for the Advancement of Science the Bursar was authorised to honour accounts up to \$2,000 pending the receipt of the Government Grant.

Re Health Service -
cases to hospital
for X-Ray.

Approval was given to the suggestion of the Director of the Health Service that he be authorised to send doubtful cases to a hospital for X-Ray diagnosis, the cost to be met from the fund furnished by the Cornaught Laboratories, and provided a special rate be obtained from the hospital.

Mr. Rowell offers
scholarship
in Univ.
schools.

The President presented a letter from Mr. Rowell offering a scholarship in the University Schools of the value of \$100. a year in memory of his son, Langford Rowell, which the Board gratefully accepted.

Possible offer
of scholarship
by Ontario
Hockey
Association.

The President also reported that it was likely the Ontario Hockey Association would offer a war memorial scholarship of the value of \$100. a year, to be awarded by a Committee to be appointed by the Board. The President was authorised to say that the Board will accept this donation if the offer be made.

Prof. H. Heaton
to receive
invitation as
visiting lecturer.

Approval was given to the President's recommendation that an invitation be extended to Professor H. Heaton

of the University of Adelaide, S. Australia, to deliver a course of lectures here in January, 1925, on Australian Economic Problems, at a honorarium to be determined later.

The meeting adjourned at 5.20 p.m.

H. J. G. G. G.

Chairman.

Minutes of meeting of the Board of Governors held in the Croft Chapter House on Thursday, 13th November, 1923, at 4 p.m.

Present -

The Chairman
The Vice-Chairman
The Chancellor
The President
Colonel Goddardham.
Lt. Col. Pyne
Sir John Willison
Mr. George
Mr. Massey
Mr. Russell.

The Bursar

The minutes of the last meeting were read and confirmed.

Current
Expenditure

The Bursar submitted his statement, duly audited, of the expenditure made by him from the accountable warrant received for November, and the same was laid on the table.

• 3c

Also his estimate, under By-Law Number 16, of the amount required to defray current expenditure for the month of January. Ordered that an accountable warrant for One Hundred Thousand Dollars (\$100,000) be issued to the Bursar.

Communications were presented and dealt with as follows:

Prof. J. R.
London-Engineer
re improvements
at Stadium.

From the Athletic Association asking that Professor J. R. London be appointed Engineer in charge of improvements at the Stadium. Authorised, subject to approval by the Governors of the plans and estimates for the work; his remuneration, if any, to be paid by the Association.

Offer of Mississin
Mines Co. of
endowment for
Mining Eng.

From the Mississin Mines Company offering a donation of Twenty Thousand Dollars (\$20,000) to constitute an endowment for research in the Department of

Mining Engineering. The Board gratefully accepted the offer and referred the matter to the President to settle the details with the donor.

From Professor MacLennan tendering his resignation from the Committee of award for the Mc Charles Prize. This resignation was accepted and upon the recommendation of the President the Committee was re-constituted by substituting the name of Dean Clarke of Queen's University as the expert in Physics and the appointment of Colonel Leonard as a member of the Committee.

Colonel Loaderham and Colonel Leonard were appointed representatives of the Board on the local committees in connection with the forthcoming meetings of the British Association and the International Mathematical Congress; and Mr Russell's resignation therefrom was accepted.

Mr Russell and Mr Massey were appointed a committee to prepare a suitable resolution of appreciation of Colonel Leonard's action in his gift to the British Empire of Chatham House.

From the Secretary of the Faculty of Medicine conveying a recommendation of the Council of that Faculty as follows:-

"That missionaries on furlough or proceeding to the foreign field pay no fees for the courses for graduates referred to in paragraph 10, page 35, of our 1923-1924 calendar, and -

"That fees for other courses might be reduced for them."

Approval was given to the first clause, the second being referred back for specific details as to what reduction is recommended and in what courses.

Also regarding the theft of coats, &c, at the Toronto General Hospital and the Pathological building. An appropriation of \$450. was granted to provide a locker system at the Hospital Theatre and for the services of an attendant for 20 weeks at \$15. a week.

Overdraft on
Royal Ont.
Museum acct.

The Bazaar reported an overdraft of approximately \$700.⁰⁰ on the Membership Account of the Royal Ontario Museum, which had been authorised by the Chairman, it being understood that this overdraft would be repaid from membership subscriptions yet to come in. The Chairman's action was confirmed.

Rockefeller
Foundation
endowment to
be paid over.

The President presented a letter from the Rockefeller Foundation conveying a resolution of the Foundation to the effect that the Million Dollar (\$1,000,000) endowment for the Medical Faculty of this University would now be paid over. The President was requested to prepare a suitable resolution to be recorded on the minutes.

Dr. Fitzgerald
on International
Health Board
of Rockefeller
Foundation.

Also a letter containing the formal notification of the election of Dr. J. F. Fitzgerald to membership in the International Health Board of the Rockefeller Foundation. Ordered that the congratulations of the Board be conveyed to Dr. Fitzgerald.

Mr. Leod - Banting
banquet - thank
Registrar's & Hart
House staff.

Also a letter of thanks from Dr. Banting^{for the banquet} tendered to Dr. MacLeod and himself. Ordered that the thanks of the Board be conveyed to the Registrar and his staff, and to the staff of Hart House for services in connection.

Appointments.

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names: -

Dr. F. N. G. Starr - to be Professor of Clinical Surgery.
(part time) - remuneration \$400. per an.

The following for 1923-24: -

Demonstrators, Bacteriology -

Miss C. J. Fraser - \$50. Dr. H. A. L. Skinner - \$50.

Dr. C. W. Harris - 50. H. G. P. Vale - 50.

Fellow in Therapeutics - Dr. Casson Brown - 500. (to be paid from Rockefeller Fund)

Assistant Demonstrators, Radiology -

Dr. W. H. Dickson - \$100. Dr. A. H. Rolph - 100.

Research Fellow in Bio-Chemistry - H. Borsook - 500. (to be paid from Rockefeller Fund)

Research Assistant in Osteology and Synanthropology -

Miss F. Riley - 5 November, 1923, to 30 June, 1924 \$65 per month

Lecturers in Social Service Department -

- F. W. Stapleford \$500. • Alexander MacLaren \$200.
- Rev. Peter Bryce - 200. • J. W. MacVieille 200.
- Miss A. F. Hodgkins - 200. • Miss Mary McPherson - 100.

Assistants in French -

- Miss Freda Cole - 700. • Miss G. Patterson 300.

Attendant (Temporary) in Geology -

Sydney West - from 1st December, 1923 - 75 per month

Instructor in Boxing - H. Freeman, for 10 weeks at \$20 per week

Instructor, City Tutorial Class, Runnymede Public School -

- Dr. E. J. Pratt - Psychology - 60.
- J. Harper Schofield - to be Tutor of the 'Workers' Educational Class at Hitchener referred to in the list of 22 November (vide folio 52)

The application of Professor J. T. Dale, Director, Social Service, to be allowed to act as Educational Secretary of the National Council of Education was approved, provided there be no interference with his duties in the University.

The President moved that, notwithstanding the adoption by the Board of the Finance Committee's Report of 17th June last, the payments to members of the staff for extra work be continued for the current year on account of the brevity of notice given. - Carried.

Additional appropriations and transfer in appropriation were granted as follows:-

- Appropriation of \$400. additional for Special Lecture, Faculty of Medicine
- Transfer of \$455. from "Expenses" to "Salaries", Special Research, Medicine.
- From Rockefeller Fund:-
 - Appropriation of \$800. for instruction in Psychology to Medical students.
 - Ordered that Dr. Ball and Dr. Rudge be paid \$200. each from this latter appropriation.

Advance to
International
Mathematical
Congress

The Bureau was authorized to honor a check up to \$1,000, on account of the International Mathematical Congress, pending receipt of the Government grant.

add^l land at
Gull Lake for
Survey Camp

The purchase of additional land at Gull Lake for the Applied Science Survey Camp was authorized, provided the appropriation of \$175, therefore be not exceeded.

Appropⁿ for
Univ. exhibit at
British Empire
Exhibition

Approval was given to the suggestion that a University exhibit be made at the forthcoming British Empire Exhibition in London, and an appropriation of \$2,000. was voted to cover expenses in connection therewith.

Prof. & Mrs.
Ramsay Wright
to be invited to
Brit. Assocⁿ
meeting

Approval was also given to the suggestion that Professor and Mrs. Ramsay Wright be invited to attend the meeting of the British Association next summer as guests of the University, a sum to be provided in next year's estimates for the purpose.

Grant from
Carnegie
Corporation for
Diabetes Res.

The President reported a second grant of \$2,000 from the Carnegie Corporation for Research in Diabetes, of which \$1,500 was appropriated for Professor Macleod and \$3,000 for Dr. Banting.

Miss E. Harris
resigns Graduate
Fellowship

The President also reported the resignation of Miss Ethel Harris of one of the Graduate Fellowships for 1923-24, and authority was given for the carrying over to next year of the same.

Military Studies
Dept - use of
vacant lot on
College St.

He also recommended that a request of the Military Studies Department for the use of the vacant lot on College Street to the East of the Royal Canadian Institute, be granted. Approved and ordered accordingly, the Superintendent to be instructed to move the fence to the proper boundary line.

Books, etc., to
be given to
Tokyo Imperial
Library

Authority was given for the presentation to the Library of the Tokyo Imperial University of any books or periodicals available for replacing the losses due to the earthquake and fire of September, 1923.

The following gifts were reported:-

From Madame Permet to the library a photograph of the University building as it stood in 1881.

From ^{Mrs Croft Jarvis for} Professor Putnam, an illuminated address known to the late Professor Croft upon his retirement in 1877.
Both of which were gratefully accepted.

The meeting adjourned at 2 p.m.

H. J. Condy
Secretary

Minutes of Meeting of the Board of Governors, held
in the Croft Chapter House on Thursday,
10th January, 1924, at 4 p.m.

Present -

The Chairman

The Vice-Chairman

The Chancellor

The President

Mr. Justice Kelly

Colonel Goodenham

Colonel Leonard

Mr. Pyne

Sir John Willison

Mr. George

Mr. Wallace

Mr. Russell

The Secretary

The minutes of the last meeting were read and confirmed.

Resolution
of thanks to
Rockefeller
Foundation.

Arising out of the minutes it was -

Moved by Sir Edmund Walker, the Chancellor,

Seconded by W. R. George, Esquire, and

Resolved -

That the cordial thanks of the Board of Governors be extended to the Trustees of the Rockefeller Foundation for the gift of a million dollars which they have recently received for the development of medicine within the University.

The Governors also are grateful for the generous appreciation which the Trustees of the Rockefeller Foundation have expressed of the work hitherto performed by the Faculty of Medicine of this University; and they desire to assure the Trustees that it is their confident hope that what has already been done will be greatly extended by means of this gift.

The Governors hardly need to assure the Trustees of the Rockefeller Foundation that on their part they will endeavour to carry out in the me-

complete way possible the understanding that they have had with the Trustees as to the erection of buildings and the maintenance of medical education.

Investment
of \$1,000,000.
endowment.

The Bursar reported that the premium on the \$1,000,000. United States funds had amounted to \$25,312.00. That by direction of the Chairman and the Chancellor, \$700,000. had been invested in Province of Ontario 5% Bonds and \$300,000. in Dominion of Canada 5% refunding loan, at a cost of \$976,800. That the Dominion bonds had since been exchanged for Province of Ontario bonds at a profit of \$500., and that a further purchase of \$54,500. had been made, representing a total investment of \$1,054,500. in Province of Ontario 5% bonds due October, 1948, at a total net cost of \$1,025,301 leaving \$111.77 uninvested. All of which was approved by the Board.

Resolution
of appreciation
to Col. & Mrs.

Further arising out of the minutes it was -

Moved by Mr. Russell,

Seconded by Mr. Massey, - and

Resolved, -

Leonard re
Chatham
House to
British
Empire.

That the members of this Board give formal expression to, and place on record, their deep appreciation of the generous and imaginative action of their colleague Colonel R. W. Leonard and of Mrs. Leonard in their gift to the British Empire of Chatham House. To set aside this historic building as a permanent centre for the study of International relations was a most happy inspiration, and moreover an act of high significance to the spiritual unity of the Empire. That this great benefaction should have been due to the vision and the generosity of Canadians is, and always will be, a source of pride to Colonel Leonard's countrymen.

Current
expenditure

The Bursar submitted his statement, duly audited, of the expenditure made by him from the accountable warrant received for December, and the same was laid on the table.

Communications were presented and dealt with as follows:-

Statute of
Senate -
Robt. Bruce
Bursary.

From the Registrar with Statute of Senate No. 909 - "Respecting the Robert Bruce Bursary and Scholarships" - for approval. The Statute was read a first time. Upon motion of the President the rule was suspended, and the Statute was thereupon read a second time and approved.

Mme. Permet's
offer of photograph
of her husband

From Madame Permet with further offer of a photograph of her late husband, which was accepted with thanks.

Wm. Robins
vs.
National Trust
Co. re will
of late E. C.
Walker.

A Writ of Summons in the case of Wm. Robins vs. the National Trust Co. et al. in the matter of the probated will of the late E. C. Walker, dated 27 February, 1914, under which the University was a legatee to the extent of \$25,000, and which it is now sought to have declared invalid. It is understood that a bequest of a like amount appears in the will dated 21 December, 1901, which the plaintiff seeks to have substituted; but it was decided to refer the matter to the solicitor for such action as he may advise.

Exchange of
bonds.

The Bursar was authorised to exchange \$60,000 Dominion Refunding Loan 5% bonds due 1943, for a like amount of City of Toronto 5% bonds due July 1st, 1947, at an approximate profit of \$1,400. to \$1,500.

Royal Ont
Museum over-
draft of special
account.

He was also authorised to allow the Royal Ontario Museum to overdraw their special account up to \$3,200. pending the receipt of the expected Government Grant.

Toronto General
Hospital
Trustees.

Sir Edmund Walker and Dr. D. Bruce Macdonald were re-appointed Trustees of the Toronto General Hospital for the statutory period of three years from January, 1924.

Prof. J. W. Bain
on Com. of Univ.
Engineering
Standards Assoc.

Upon motion of the President Professor J. Watson Bain was re-nominated a member of the Committee of the

Canadian Engineering Standards Association from 31st March, 1924.

Ontario
Associated
Boards of
Trade &
Chambers of
Commerce
re Forestry
Dept.

The Chairman read the following resolution from the Ontario Associated Boards of Trade and Chambers of Commerce, which had been communicated to him by letter of 22nd December last:-

"Whereas an increased application of the principles of forestry is essential to secure continuous production, and
Whereas the attainment of this objective in a large measure depends upon public education, and

Whereas, in the judgment of this Association, the Forestry School of the University of Toronto is a prime factor in such work; therefore be it

Resolved that adequate and generous support should be given, that this important work shall be maintained and encouraged in the most effective way."

In this connection the Chairman reported verbally the result of an interview with the Government.

Insulin
Comm.
reports

A report of the Insulin Committee was presented as follows:-

January 10th, 1924.

Your Committee has to request hereby:-

Form 8:
agreement
for sale of
Insulin

1) That the Board of Governors authorize the use of an agreement in the form of, or substantially in the form of, the attached agreement drawn to provide for the sale of Insulin by Messrs. Eli Lilly and Company in countries other than the United States of America and its dependencies;

Bureau to
loan
documents
to Secy. of
Comm.

and 2) That the Board of Governors authorize the Bureau to lend to the Secretary of the Insulin Committee, from time to time as may be required, the various documents, agreements, licenses, trade marks or patents relating to Insulin.

All of which is respectfully submitted.

(Sgd.) Albert E. Gooderham,

(Sgd.) F. Lorne Hutchinson,
Secretary.

Chairman

Upon motion of Colonel Gooderham the report was adopted.

Appointments.

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names:-

- J. F. Howlett - Demonstrator, Mechanical Engineering, for January, February & March, 1924 - \$150. a mo.
- Dr. R. J. Harris - Demonstrator, Surgery - appointment modified by making it a part time one from 1 January to 30 June, 1924, salary at the rate of \$1,400. per annum.
- Dr. J. L. McDonald - Junior Demonstrator, Clinical Surgery, appointment enlarged from 1 January to 30 June, 1924, so as to make salary at the rate of \$1,000. per an.
- Dr. Gordon McLarty - Demonstrator, Psychiatry, for the Academic Year 1923-24 - \$50.
- (vide fol. 57) • H. Bossook - Fellow in Bio-Chemistry, for the balance of Academic Year 1923-24 from 1 January, (cancelling appointment as Research Fellow) - \$718.
- L. C. Brock - Laboratory Cleaner, Pharmacology, from 1 January, 1924 - 50. a mo. (\$30. chargeable to Salaries of that Department and \$20. to the Carnegie Diabetic Research Fund).
- Harry Le Mesurier - Technical Assistant, Anatomy, from 29 December, 1923, to March, 1924, inclusive; and in Department of Biology for months of April, May and June, salary - \$17⁵⁰ a week.
- Beecher Weld - Research Assistant in Research Division, Courtauld Laboratories, from 1 February, 1924, salary - \$150. a mo.
- Dr. John MacDougall - Instructor in English Literature for Rural Tutorial class at Lefroay - \$100. (allowance for travelling expenses about \$5⁰⁰).
- Professor Emilio Liggio - Instructor in Italian for Vocalists, City Tutorial Classes - \$97⁵⁰
- Miss M. C. Parker - Research Assistant, Physiology, from 1 December, 1923, to 30 June, 1924 - \$65⁰⁰ a mo. (to be paid from Carnegie Fund).
- A. A. Bell - Research Assistant, Metallurgical Engineering, from 15 January to 15 April, 1924 - \$125⁰⁰ a mo.

J. D. Gannard The remuneration of J. D. Gannard, an Assistant in Chemistry, was increased by \$200, making his salary for the session 1922-23, \$1,100.

Additional appropriations, The following transfers in appropriations were granted: -
 'Women's Residences, Queen's Hall Group: -

From "Provisions and Housekeeping expenses"
 to "Furnishings, etc." \$150.

'School of Engineering Research: -

From "Bulletin and Contingencies" account
 to "Metallurgical Engineering, Salaries" - 375.

From "Mining Engineering, Salaries"
 to "Expenses" - 400.

Official opening of Wind Channel Bldg. - appropⁿ therefor. Authority was given for a formal opening of the building and apparatus of the Wind Channel, an official invitation to be extended to General McBrice to carry out the ceremony. A sum not exceeding \$75. was granted for expenses in connection.

Recommendations of Alumni Federation re Bawling Research Foundation. The President submitted certain draft recommendations of the Alumni Federation in connection with the proposed Bawling Research Foundation. These were remitted to Mr. Russell's Sub-Committee for consideration and consultation with the Committee of the Federation.

Portraits of members of Faculty of Medicine. There was read a letter from Dean Primrose regarding portraits of members of the Faculty of Medicine which have been presented to the University. Pending further order in the matter the Board authorized the placing of such portraits in the Council Room of the Faculty.

Committee re portraits within the University. The Chairman
 The Chancellor
 The President

The Chairman of the Property Committee were appointed a committee to consider and report upon the whole question of portraits within the University, including the disposition to be made of the same, regulation of size, and any other point upon which the Committee may wish to make recommendations.

Bal^{ce} of
Dr McPhedran's
Research Fund
to establish
Fellowship in
Clinical Med.

The President brought up the question of the disposition to be made of the balance of the fund collected by Dr McPhedran for Medical Research, and suggested that there be established a Fellowship in Clinical Medicine of the value of \$1,200. annually, any difference between the earnings of the fund and this amount to be provided out of University funds. The Board approved of this suggestion, provided Dr McPhedran formally transfers the fund for this purpose.

Hart House
finances
1922-23.

The President presented a report to him by the Warden of Hart House upon the financial position at 30 June, 1923, and the same was referred to the Finance Committee for consideration and report.

Indexed.
9

The meeting adjourned at 5.30 p.m.

H. J. Gody

Chairman

Minutes of meeting of the Board of Governors held in the Croft Chapter House on Thursday, 24th January, 1924, at 4 p.m.

Present -

The Chairman
The Vice-Chairman
The Chancellor
The President
Colonel Leonard
Colonel Goodenham
Sir John Wilkison
Sir Joseph Flavell
Mr. Pyne
Mr. Massey
Mr. George
Mr. Russell

The Bursar,

The minutes of the last meeting were read and confirmed.

Current
Expenditure.

The Bursar submitted his estimate, under By-Law Number 16, of the amount required to defray current expenditure for the month of February. Ordered that an accountable warrant for seventy thousand Dollars (\$70,000) be issued to the Bursar.

Communications were presented and dealt with as follows:-

Suit - Robins

vs National Trust
(G. A. Walker)

From the Solicitor, that he has entered a formal defence in the suit Robins vs. National Trust Co. et al

Home Bank

double liability

re A. L. Edwin

Hamilton Library

f. d.

From the Liquidator of the Home Bank with notices, Court orders, etc., to shareholders. The Board decided that they could not contest the double liability on the eight (8) shares held by them, being the donation for the Alexander Edwin Hamilton Library Fund.

57 Queen's

Park.

(D. S. Thomson)

From Gibson Bros. offering for sale house No. 57 Queen's Park (D. S. Thomson Estate). Declined.

Report of
Property
Committee

Report Number 145 of the Property Committee was read
as follows:-

The Property Committee begs to report to the Board of
Governors:-

Use of
Convocation
Hall

1- Your Committee reports the granting of the
following applications for the use of Convocation Hall:-

- The Women's Canadian Club for the afternoons
of January 15th and 24th.

- The Syndics of Hart House Theatre for the
evening of February 11th.

77 St. George
U. of T. Women's
Union.

2- Your Committee reports the completion of
alterations and additions to the building Number 77
St. George Street for the purposes of the University
College Women's Union at an expenditure of
\$64,382.10 out of an appropriation of \$65,000.

Wind Tunnel
Bldg.

Also the completion of work on the Wind
Tunnel building at a total cost, including moving,
of \$6,417.03 out of an appropriation of \$6,500. Of this
sum the Dominion Government granted \$5,000, the
balance being provided by the University.

Telephone
service in
installations
in Simeoe
Hall

3- Your Committee recommends that the
following installations of telephone equipment in
Simeoe Hall be authorized:-

(a) The Bursar:-

1 wall extension	\$2.05 per month
installation charge	1.00

(b) The Registrar:-

1 desk telephone	2.77 per month
3 desk extensions	6.78 " "
4 keys	.84 " "
installation charges	4.00

(c) It is also recommended that a telephone be
installed on the first floor for the use of the Board,
the Senate, and Committees, at a cost of \$2.77 per
month, plus installation charges of \$1.00.

(d) The cost of moving the present telephone
equipment in the Administrative Offices amounts to
approximately \$45.00, and it is recommended that
this expenditure be authorized.

(e) The Department of University Extension has asked
to be supplied with an automatic telephone which the

Superintendent is prepared to supply by releasing a telephone in his department, and it is recommended that this be authorized.

Furnishings
of Senate
chamber, etc.

4.- Your Committee has had under consideration the question of furnishings for the Senate Chamber and other items in connection with completion of the work upon Simeon Hall. The Superintendent's original estimates for the building as a whole included an item of \$8,860. for the furnishing of the Senate Chamber. No appropriation was, however, made for the item and in any event this figure was a mere approximation as nothing definite had then been decided as to the type of furniture to be placed in the room. Prices have now been obtained from The S. Eaton Company Limited for the chairs, tables, curtains and carpets, based on sketches which have been submitted to and approved by this Committee. They are as follows:-

	Unit Price-	Total.
Item A. 2 tables 10' long "	\$500. ea.	\$1,000.
Item B. Arm chairs, 100	45. "	4,500.
Item C. 1 Special chair for Dais		425.
Item D. 2 Special chairs for Dais	250. "	500.
Item E. 8 Curtains for windows	132. "	1,156.
Item F. 1 Runner carpet		560.
Item G. 1 Carpet for Dais		84.
		<u>\$8,225</u>

Item H. To this figure should be added a sum to cover the cost of embroidering the Arms of the University on the three special chairs to be placed on the Dais - say

	250.
Total cost of furnishings for Senate Chamber	<u>\$8,475</u>

President's,
Chancellor's
& Board
Rooms.

It has been suggested and your Committee recommends that additional chairs similar to those mentioned in Item B. above be also ordered for the President's Room, the Chancellor's Room, and the Board Room, as follows:-

President's Room	- 6 chairs	
Chancellor's Room	- 6 "	
Board Room	- 24 "	
A total of	- 36 chairs @ \$45. ea.	<u>\$1,620</u>

Marble panels
in entrance
hall.

Prices have also been obtained for the marble panel, bearing an inscription and the Simeon Arms, and

it is proposed to erect in the main Entrance Vestibule, The Mariotti Marble Company quote a price of \$1,200, for the panel delivered, to which should be added a sum to cover the cost of sales tax, and its erection in place, say \$150, making its total cost - - - - - \$1,350.

The other marble tablets bearing the names of Visitors, Chancellors, Vice-Chancellors, Presidents, etc., which it is proposed to place in the main Entrance Vestibule are estimated to cost - - - - - \$1,250.

The costs of the various items of furnishings and special work mentioned above may be tabulated follows:-

Seis to Chamber Furnishings	\$8,475.
Additional chairs	1,620.
Screen panel	1,350.
Name tablets	1,250.
	<u>12,695.</u>

The Superintendent reports that the Architects are of the opinion that there will be a saving of some \$5,000, on the appropriations already authorized for the building as a whole. The deduction of this \$5,000, from the \$12,695. for furnishings and special work as above would make a net addition to the cost of the building of \$7,695. and would bring the total approved expenditures thus far to \$391,327.⁰⁰

Your Committee recommends that the various expenditures listed above be approved and the work authorized.

Finishing
Board Room.
H.

5 - Thus far no action has been taken with regard to finishing the Board Room or furnishing the same. Your Committee is of the opinion that this work can be adequately taken care of out of the balance of \$8,000⁰⁰ odd which remains from the capital grant of \$400,000. received from the Legislature. Your Committee is also of the opinion that this work can be carried out more satisfactorily and more economically now than at some time in the future, and it is recommended that authority be given for the procuring of detailed estimates and tenders for the same, and that your Committee be given power to act in the matter provided the cost of the work be not greater than the balance above referred to.

6 - The President has discussed with your

University
College
Residence
for men.

Committee the possibility of erecting a University College Residence for men students, and it is recommended that your Committee be authorized to obtain sketch plan and a preliminary estimate of cost for a Residence containing accommodations for approximately 150 students.

All of which is respectfully submitted
(Signed) Vincent Massey,

Toronto,

Chairman.

January 17th, 1924.

Mr. Massey moved the adoption of the report.
Resolved - that the report be adopted with the exception of clause 6, which is deferred for further information.

Suggestions
re-use of
Beardmore
house.

Mr. Massey reported verbally regarding suggestions now under consideration by the Committee for making use of the Beardmore house by transferring to it the departments of Political Economy, Law and History.

Report of
Finance
Committee.

Report Number 75 of the Finance Committee was read as follows:-

The Finance Committee beg to report to the Board of Governors:-

Financial
position of
Hart House

1 - Your Committee has considered the report upon the financial position of Hart House as at 30th June, 1923, referred to it by the Board, and desires to make the following recommendations in connection therewith:-

Heat & light
of Hart House

(a) That the Hart House share of heat and light for the fiscal year 1922-23 amounting, over and above the portion already assumed by the University, to \$1,499.22 be remitted and written off.

Hart House
fee.

(b) That from and after 1st July, 1923, no charge be made to Hart House for any portion of the heat and light account until further order.

(c) That it be made a regulation of the University that the Hart House fee of \$2.00 charged annually to male students be paid not later than 1st December, and that if not so paid the fee be increased to \$3.00 per student.

2 - Your Committee has been informed by its Chairman of certain recommendations to be presented

Banting
Research
Foundation.

to the Board by the Special Committee on the Banting Research Foundation. These recommendations, as far as their financial side is concerned, are concurred in by this Committee.

Increase in
Arts fees
suggested.

3 - The President has informed your Committee of a suggestion that has been made by Victoria College that the college fees in Arts be increased. As this would involve the concurrence in and similar action on the part of all the affiliated colleges and of University College, it is recommended that the Chairman of the Board and the President ascertain the views of these colleges before action is taken in the matter.

Additional
appropriation
re Brit.

Empire
Exhibition.

4 - Your Committee recommends that an appropriation of a sum not exceeding \$750. be made to cover the travelling expenses, etc., of a representative of the University to take charge of the exhibit to be shown at the British Empire Exhibition in London in the Spring.

All of which is respectfully submitted.

(Signed) T. A. Russell,

Toronto.

Chairman.

January 18th, 1925.

Mr Russell moved the adoption of the report.

Resolved - that the report be concurred in

Report of
Committee
re Banting
Research
Foundation.

A report of the Special Committee re the Banting Research Foundation was read as follows:-

To the Board of Governors,
University of Toronto,
Toronto, Ontario.

Gentlemen:-

The Committee appointed to consider the draft recommendations of the Alumni Federation on the Banting Research Foundation begs to report that it has conferred with representatives from the Alumni Federation and agreed upon the following programme, which it recommends to the Governors for acceptance:

1 - That the draft submitted herewith, outlining the form of organization, be approved.

Constitution
of Foundation

2 - That the Board of Governors elect three members for a period of three years, to the Banting Research Foundation; the Alumni Federation having agreed to elect two members to the same Foundation.

Suggested
loans to
Foundation.

3 - That the Board of Governors should loan to the Banting Research Foundation One Thousand Dollars (\$1,000.) for purposes of organization. It is expected that the Alumni Federation will also loan One Thousand Dollars (\$1,000.), and that the Connaught Laboratories may loan Two Thousand Dollars (\$2,000.).

The hope expressed at the meeting was that the interest on subscriptions received up to the time that the Foundation was formally organized would be sufficient to pay the organization expenses, so that the principal sum received in the way of donations would be intact for the purposes of the Foundation, and also that monies advanced by the Board of Governors, Alumni Federation and the Connaught Laboratories would be repaid.

Submitted on behalf of the Committee.

(Signed) B. E. Walker.

Toronto,

Chairman.

January 19th, 1924.

Recommendation

Banting Research Foundation.

(Draft recommendations of the Alumni Federation of the University of Toronto)

1- Purposes of the Fund:

The purpose of the Foundation shall be -

(a) To provide in the first instance, sufficient financial support for the Banting and Best Chair of Medical Research.

(b) To establish a fund for the adequate financial support of such scientific workers as have proposed definite problems of medical research, and for whom funds are not otherwise available. Such assistance may be given not only to persons working in the University of Toronto, but also elsewhere.

2- Organization:

(a) All financial arrangements in connection with the collection and reception of the principal and subsequent expenditure of the income of the fund shall be vested in a Board of Trustees to be appointed as follows:

as follows:-

(1) Three members from the Board of Governors of the University of Toronto to be appointed by that body for three years.

(2) Two Alumni of the University of Toronto to be appointed by the Board of Directors of the Alumni Federation of the University of Toronto for three years.

(Vide fol.

78-79.)

(3) Two members to be appointed for three years by the Advisory Committee, constituted under section 2(b) below, who shall be members of the Medical Department of the University of Toronto named below, who are actively engaged in promoting or conducting research. (Pathology, Pathological Chemistry, Hygiene, Pharmacology, Medicine, Surgery, Obstetrics & Gynaecology, Medical Research, Anatomy, Physiology, Bio-Chemistry).

(4) There shall be an eighth member of the Board who for the first three years shall be John W. Rogers, and thereafter the other members of the Board shall appoint the eighth member.

(5) All the members of the Board of Trustees shall serve until their successors are appointed, and shall be eligible for re-appointment. In the event of death or retirement of any member of the Board the vacancy so created shall be filled for the unexpired portion of the term by that body represented by the retiring member.

(b) Advisory Committee - An Advisory Committee shall be appointed by the Trustees provided for in paragraphs A. (1) and (2) from men conducting research in any department of Medical Science, the majority of whom shall be working at the University of Toronto. This Committee is to be not less than six in number. Its duties shall be to report to the Trustees in regard to the advisability of spending money from the Fund in any cases arising under paragraph (b) as set forth in the "Purposes". Its term of office shall be three years.

(c) The Trustees shall have power to appoint such other committees as are necessary for the collection of the funds or any other purpose.

(d) The Trustees shall have power to appoint

a secretary and auditor and any other necessary official persons.

Representatives
of Bd of
Governors on

Upon motion of the Vice-Chairman the report was adopted. The Board then elected the following as their three members:-

Building Res.
Foundation.

The Chairman of the Board (Hon. R^d Gady)
The President (Sir Robert Falconer)
Colonel R. W. Leonard.

Representatives
of Alumni
Federation.

The President informed the Board that he understood that the Alumni Federation had elected as their two members -

D^r W. E. Galhe
Mr. Charles Macdonald

Resolution
on death of
D^r G. K.
Clarke.

The President having reported the death of D^r G. K. Clarke, a former Dean of the Faculty of Medicine, it was ordered that the following be entered upon the minutes:-

The Board of Governors have heard with regret of the death of D^r G. K. Clarke, Dean of the Faculty of Medicine from 1908 to 1920, and Professor of Psychiatry in the University. He was a psychiatrist of eminence, an administrator of long and varied experience, and a man of cultivated mind. He will be remembered by the staff and former students of the Faculty of Medicine both as a pioneer in the study of mental disease and as a friend and kindly adviser.

D^r Buehner.

The President presented a letter from D^r Buehner thanking the Board for flowers sent to his wife's funeral.

Appointments.

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names:-

Class Assistants in Biology for the Easter Term, 1924:-

A. K. Leonard, \$70. J. L. Hart - - - - \$60.
Miss V. J. Jones - \$60.

Demonstrators, Histology, Department of Anatomy, for the Easter Term, 1924:-

D^r H. D. Ball \$50. D^r B. Gygatt - - - \$25.
D^r A. G. MacPhedran 50. D^r J. M. Macdonald - 25

Appointments (Contd):-

Stereographer, Department of Mining and Metallurgical Engineering, from 17 November, 1923, to 17 June, 1924,

Mrs A. W. Clement -

\$100. per month.

Lecturers, Department of Social Science, for session 1923-24:-

P. R. Hayward .. \$200. Mrs A. Ethel Parker - \$100.

R. F. Widdows - \$100.

Lecturers for Extension Course in Export Trade:-

Professor R. M. Mac Iver - 5 lectures - \$50.

" C. R. Fay - 2 " 20.

" W. J. Jackson - 2 " 20.

" G. E. Jackson - 5 " 50.

" H. A. Davis - 1 " 10.

Research Assistant, Mechanical Engineering:-

J. S. E. Mac Allister, - 12 January to 12 April, 1924 - \$160. per month.

Leave of
absence to
Prof. Jeanneret.

Associate Professor F. C. A. Jeanneret, of the Department of French, was granted leave of absence for 1924-25 on two-thirds salary.

Additional
appropriations.

The following additional appropriations and transfers in appropriations were granted:-

Library - for extra binding - additional \$1,000.

University Extension - transfer from
"Course in Town Planning" to "Office Expenses" - \$200.

Account re
course in World
History.

An account of \$4⁸⁰ for lantern slides for the course in World History was ordered paid.

Grant to
Amer. School of
Oriental Res.
in Bagdad.

Upon the recommendation of the President, it was decided to give a subvention of \$100. per annum to the American School of Oriental Research in Bagdad.

Further grant
fr. Carnegie
Corpor. for
Dr. McLeeman's
Researches

The President reported the receipt of a further grant of \$2,500. from the Carnegie Corporation of New York for Professor McLeeman's researches in low temperatures. Ordered that the thanks of the Board for the donation be conveyed to the Corporation.

The meeting adjourned at 5.50 p.m.

H. J. Gody
Chairman.

Minutes of meeting of the Board of Governors held in the Croft Chapter House on Thursday, 14 February, 1924, at 4 p.m.

Present -

The Chairman
The Vice-Chairman
The President
Colonel Gooderham
Colonel Leonard
Dr. Pyne
Sir John Willison
Sir Joseph Flavelle
Major Armour
Mr. Massey.

Bursar.

The minutes of the last meeting were read and confirmed.

Death of
E. B. Whitney.

Before proceeding with the business on the order paper, reference having been made to the death of Mr E. B. Whitney, a member of this Board, the President was asked to prepare a suitable resolution to be entered upon the minutes.

Amendments
re Banting
Research
Foundation.

Arising out of the minutes the President reported that at their organization meeting the Trustees of the Banting Research Foundation had passed a resolution requesting the Board to amend the recommendations attached to the Report of the Special Committee adopted on 24th January, 1924 (vide pp. 73-76 of this book) by substituting the following as paragraph 2(a)(3):-

"Two members to be appointed for three years by those Trustees whose appointment is provided for in articles 2(a)(1) and 2(a)(2) hereinabove. These two Trustees shall be members of the Medical Departments of the University of Toronto named below, and shall be actively engaged in promoting or conducting research. (Pathology, Pathological Chemistry, Hygiene, Pharmacology, Medicine, Surgery, Obstetrics and Gynaecology, Medical Research, Anatomy, Physiology, Bio-Chemistry)."

Upon motion of the Vice-Chairman, seconded by the President, it was -

Resolved, that the recommendations be amended accordingly.

Prof^r Fitzgerald
V. E. Henderson
Medical members
of Faculty

The President then reported that Professors J. G. Fitzgerald and V. E. Henderson had been appointed by the Trustees as the two members provided for in the above clause.

Current
expenditure.

The Treasurer submitted his statement, duly audited, of the expenditure made from the accountable warrant received for the month of January, and the same was laid on the table.

Statute of
Senate - re
Music
calendar.

Communications were presented and dealt with as follows:-

From the Registrar, with Statute of Senate No. 711 - "Respecting the Calendar of the Faculty of Music for the Session 1924-1925" - for approval. The statute was read a first time, upon motion of the President the rule was suspended, and the statute was thereupon read a second time and approved.

Compulsory
purchase of
microscopes
by medical
students.

From the Registrar with recommendation of the Faculty of Medicine, approved by the Senate, regarding the compulsory purchase of microscopes by medical students. Subject to two years' notice being given that such a regulation is to come into force, the Board decided to approve of the purchase of a microscope being made compulsory upon each student in Medicine at the commencement of the Third Year of his studies. Authority was accordingly given for putting this plan in operation with the opening of the Session 1926-27, and for the insertion of an announcement to this effect in the forthcoming Medical Calendar. The details as to the price to be charged, and the forms of undertaking, etc., to be given, to be brought up for consideration and settlement later,

Fee for
Burnside
Lying-in
Hospital.

From the Secretary, Faculty of Medicine, that the Council recommend that the \$8.00 fee for the Burnside Lying-in Hospital be collected in future with the University fees. Deferred for further consideration.

Lawrence
Harris,
Lessee of
63 Queen's
Park.

From Lawrence Harris, 63 Queen's Park, asking that the Board fix now the ground rent to be charged for renewal of his lease for twenty-one (21) years from 1st July, 1928, and that he be permitted to convert the house into a triplex dwelling. The Board decided they could not deal with the renewal rental so far in advance. The second point was referred to the Property Committee for investigation and report.

Property
Committee
Report.

Report Number 146 of the Property Committee
was read as follows:-

Tenders for
finishing
and
furnishing
Board Room
in "Lincolne
Hall".

The Property Committee begs to report to the Board of Governors that under the power to act already granted to it by the Board the following tenders for the finishing and furnishing of the Board Room in Lincolne Hall have been accepted:-

J. C. Scott Co. Ltd. -

Whitewood dado, inner door trim		
and curtain boxes, mahogany doors -	\$1,393.	
White pine under floor and tar paper -	104.	
Oak plank floor, planks 6" wide with		
ebony edges	<u>1,080.</u>	\$2,577.

A. D. Grant -

Lathing and plastering walls, and		
window and door trim above dado -	<u>\$2,179.</u>	\$2,179.

Archibald & Holmes -

Additional tile furring	<u>\$185.</u>	\$185.
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Canadian Ornamental Iron Co. -

ceiling light and cleaning gangway	<u>\$615.</u>	\$615.
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N. T. Lyon Glass Co. -

Special glazing in ceiling light	<u>\$400.</u>	\$400.
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Little & Bailey -

Guilles	<u>\$250.</u>	\$250.
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\$6,206.

In addition to the above the Architects have obtained a tender from the T. Baton Company for decoration

(including paper at \$5.00 per roll) \$900.00, and for curtains \$228.00; also an estimate for a mahogany table, 10' in diameter, \$700.00, and for a table lighting fixture and additional wiring \$500.00. The aggregate of these items, \$2,328.00, added to the \$6,206.00 above would make a total of \$8,534.00, which is slightly within the balance of \$8,673.00 as yet available from the capital grant of \$400,000, but the margin thus left for possible contingencies or additions which may arise is so small that your Committee has decided to leave these latter items in abeyance for the present, it being understood that they are provisionally agreed to providing the cost can be met without exceeding the \$400,000.

All of which is respectfully submitted.

(Signed) Vincent Massey,

Toronto,

Chairman.

February 14th, 1924.

The report was received and tabled.

D^r Defries on
Advisory Com.
re Insulin.

Upon motion of Major Armour D^r R. D. Defries was appointed a member of the Advisory Committee on Insulin.

Major Armour
re
Amendment to
Act - holding
patents.

Major Armour was asked to draft an amendment to the University Act to cover the holding of patents by the Board, and to see the Premier as to this.

Appointments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

University Extension -

Tutors for City Tutorial Classes:-

Rhetoric - J. D. Robins - 10 lessons (half course) \$100.

Sewing (for Teachers) - Miss A. S. Robertson, - do. (do.) - 100.

Class for Prospectors -

W. F. Green - full course, twice a week and laboratory - 300.

Wm Allingham - Class Assistant - 60.

City Tutorial Classes (Cont'd) -

(vide fol. 58)

English (at Brimmicombe School) - E. J. Pratt - 4 lessons
in addition to those for which he has been appointed - \$ 40.

course in Dietetics for Nurses -

Miss Mame Porter - 2 lectures - 20.

Appointments
cancelled.

The appointments of P. George Marshall as Tutor in Music (vide folio 37), and of H. Frank Cook as Tutor in English Literature (vide folio 52) for a Rural Tutorial Class in Oneida, were cancelled.

Increase in
salary to
Miss Parker.

Ordered that the salary of Miss M. C. Parker, a Research Assistant in Physiology, be increased from \$65 to \$75 per month from 1 February instant (payable from Carnegie Research Fund).

Leave of
absence to
Miss Bethune

Leave of absence was granted to Miss Bethune, an Assistant in the Library, for six weeks in May and June, 1924, for the purpose of teaching in the Mc Gill Summer Library School.

Additional
appropriations.

The following additional appropriations and transfers in appropriations were granted:-

Ethnology - additional \$ 25.

Transfers:-

From Physics, Salaries, to Special Research . . . 700.

University Extension - from Rural Tutorial
to City Tutorial Classes - 570.

Overdraft on
Royal Ont.
Museum
Special Acct.

The overdraft on the Royal Ontario Museum Special Account was authorised to be increased to \$5,000. pending receipt of the Government Grants

Payment to
City Board of
Education
on account
Ont. College
of Education.

The President's recommendation that the City Board of Education be paid for services rendered by its teachers for the Ontario College of Education at the rate of \$400. per full-time critic teacher instead of \$300, and at the rate of \$200. per Household Science half-time critic teacher instead of \$150, was adopted for the session 1923-24 only, it being understood from Dean Pakenham's statement that the additional sums can be met by transfers from other appropriations within

the budget of the College.

Physical
Training in
Argyll House.

A request of the Medical Adviser for Women for the use of rooms in Argyll House for Physical Training was referred to the Property Committee to investigate and report.

Graduate
Students'
Union fee.

Upon the recommendation of the President, — ordered that there be instituted a compulsory annual fee of One Dollar (\$1.00) to be paid by all resident graduate students for the support of the activities in connection with the Graduate Students' Union.

Graduate
Fellowships
donations.

The President reported that the following had agreed to continue their subscriptions for Graduate Fellowships for 1924-25:—

Canadian Pacific Railway	— 3 @ \$500.
Imperial Oil Co., Ltd.	— 1 @ 500.
Sir Edward Kemp	— 1 @ 500.
Sir Edmund Osler	— 1 @ 500.
Colonel Leonard	— 1 @ 500.

Indexed.
9.

Ordered that the thanks of the Board be conveyed to the donors.

The meeting adjourned at 6 p.m.

H. J. Cody
Chairman.

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Minutes of meeting of the Board of Governors held in
the Croft Chapter House on Thursday, 28th February, 1924,
at 4 p.m.

Present -

The Chairman
The Vice-Chairman
The Chancellor
The President
Colonel Gooderham
Colonel Leonard
Sir John Wilbison
Sir Joseph Flavell
Mr. Miller
Mr. George
Mr. Massey
Major Amey

The Bursar.

The minutes of the last meeting were read and confirmed.

Arising out of the minutes it was -

Moved by the Chancellor, Sir Edmund Walker, C.V.O.

Seconded by the President, Sir Robert Falconer, K.C., M.P., and

Resolved:

That the Governors have heard with much regret of the death of Mr. E. C. Whitney of Ottawa. Mr. Whitney had been a member of the Board since its creation in 1906. He evinced very great interest in the University and gave it expression in benefactions, of which the most outstanding was the gift of £50,000 for one of the Men's Residences. Though increasing infirmity confined him to Ottawa, he retained his connection with the University to the end of his life, and his name will always stand high among its benefactors. The Board desire to express to Mrs. Whitney their deep sympathy with her in her bereavement.

Resolution
upon death
of E. C.
Whitney.

Amendment
to University
Act.

Major Armour reported verbally regarding the proposed amendment to the University Act with respect to the powers of the Board to acquire and hold patents, and read a letter from A. W. Anglin, Esq. M. C., giving his views in the matter, also the bill as printed for first reading.

Current
Expenditure

The Bursar submitted his estimate, under By-Law Number 16, of the amount required to defray current expenditure for the month of March. Ordered that an accountable warrant for Seventy-five Thousand Dollars (\$75,000) be issued to the Bursar.

Communications were presented and dealt with as follows: -

J. J. Denny
nominated for
McCharles
Prize.

From Messrs. M. F. Fairlie and F. D. Reid of Cobalt, nominating Mr. J. J. Denny, the talkerist, Cobalt, for the McCharles Prize award. Referred to the McCharles Prize Committee.

Mrs F. J. Scott
re Avenue
Mortgage.

From Mrs F. J. Scott, offering \$20. per foot for the release of all restriction on 52 feet on College Street between Nos. 66 and 74. Declined.

Toronto
General Hospital
to use garage
at No 1 Queen's
Park.

From the Superintendent with suggested conditions as to the use of the garage at No. 1 Queen's Park by the Toronto General Hospital for storage of their X-ray films and plates. These conditions were approved, an agreement covering them to be prepared for execution by the Hospital and the Board.

Royal Ontario
Museum -
overdraft on
Special Accts

Authority was given to increase the overdraft on the Royal Ontario Museum Special Account to Ten Thousand Dollars (\$10,000), pending receipt of the Government Grant.

U. M. C. A.
and
Students'
Christian
Assocⁿ - accts.
at Univ. Press.

The Bursar reported that the University U. M. C. A. and the Students' Christian Association had incurred accounts at the University Press on which arrears now stood at over \$2,000, a considerable portion being

more than a year old. Ordered that the Pres. do no further work for either of these organisations until these arrears are paid.

A report of the Insulin Committee was presented as follows:-

February 28, 1924.

Insulin Committee has to request:

(1) That the Board of Governors authorise the use of an agreement in the form of or substantially in the form of the attached agreement which is drawn to provide for the sale of Insulin in countries other than respective countries for which manufacturers hold their respective licenses to manufacture Insulin;

and (2) that the Board of Governors authorise the use of an agreement in the form of or substantially in the form of the attached agreement which is drawn and between the Governors of the University of Toronto and James Bertram Collip.

All of which is respectfully submitted.

(Signed) Albert E. Gooderham,

(Signed) F. Lorne Hutchison,

Chairman.

Secretary.

Upon motion of Colonel Gooderham the report was concurred in.

Colonel Gooderham on behalf of the Comwaught Laboratories reported that a further sum of \$30,000 (Thirty Thousand Dollars) would be transferred to their Research Fund at 1st April. Ordered that interest at the rate of six per cent (6%) per annum be allowed on this addition.

Certain preliminary suggestions regarding a proposed School of Hygiene were brought up by the President, and were referred for consideration and report to a Special Committee consisting of -

The Chancellor

Mr. Massey

Sir Joseph Flavelle

Mr. Russell

Colonel Gooderham

The President

Committee
re proposed
Univ. College
Men's Residence.

The Chairman of the Property Committee presented a letter from Messrs. Sproatt & Rolph detailing their terms for preparing sketches, completed plans, working drawings, etc. After some discussion as to choice of Architects, etc., the whole question of the proposed University College Men's Residence was referred for consideration and report to a Special Committee consisting of -

The Chairman (Convenor)

The Vice-Chairman

Major Gummow

Mr. Russell

Mr. Massey

Appointments

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names:-

Miss E. Walton - to be Secretary to the Registrar of the University from 1st April, 1924 - salary at the rate of \$1000. per annum.

Miss A. Sharpe - (at present Filing Clerk) to be a stenographer in the Registrar's Office from 1st April, 1924, (in place of Miss J. White, resigned) salary at the rate of \$900. per annum.

Dr. Edward S. Jeffrey - Demonstrator, Pathological Chemistry, Faculty of Medicine, for the Easter Term, 1924, (in place of Dr. S. W. Erb, resigned) - \$142.87

Workers' Educational Association Classes:-

Instructors - G. A. Wapshart - 5 evenings in addition to those already provided - \$50.

Professor Barker Fairley - 4 evenings in addition to those already provided - \$40.

George Bruce - Laboratory Attendant for Medical

Research from 12th February to 30 June, 1924.

(in place of L. Boden, resigned) - salary \$30. per month

Dr. H. Best's
Title.

The title of Mr. C. H. Best's appointment for the session 1923-24 (vide appointment of June, 1923, Minute Book No. 7, folio 392) was designated as Research Associate in Medical Research.

resignation
Miss J.
White.

The resignation of Miss J. White, a stenographer in the Registrar's Office, was accepted to take effect at 1st April next, and it was ordered that her salary be paid to 31st March.

Additional
appropriations

The following additional appropriations and transfers in appropriations were granted:-

Additional -

Re opening Wind Channel building \$10.

Department of Photography - Supplies 100.

Transfers -

Library - from "Salaries - Assistant Attendant" 300.

and from "Opening Library in Evenings" 200.

for purpose of paying additional Assistants.

Registrar's Office - from "Salaries (Assistant at \$1550.)" to "Clinical Assistance" 200.

Household Science - from "Laboratory supplies" to "Equipment and Incidentals" 100.

Dr Dunclop
as representative
of Univ. at
Brit. Empire
Exhibition.

Authority was given for the payment to Mr. Dunclop of the sum of \$750. to cover his travelling expenses as the representative of the University at the forthcoming British Empire Exhibition at London; also for an advance of \$400. from the vote of \$2000. to cover various expenses in England in connection with the Exhibit.

There was read the following letter from Dr. Alexander MacLeod:-

"151 Bloor Street W.,

Toronto, February 25th, 1924

"Sir Robert Falconer,
University of Toronto,
Toronto

"Dear Sir Robert,

"In reply to your letter of January 14th regarding the research fund in clinical medicine, "I am quite willing to transfer the control of the funds held for this purpose to the Board of Governors although I think I have very little authority for doing so, as I think the fund passes into control of the present Professor of Medicine subject to the authority of the Committee that was formed at the

Original
Med. Res.
fund for
establishment
of post-
graduate
fellowship
in medicine.

"time of collection, As I said at our meeting in your
 "office, I would be very glad to see it retained as a
 "definite fund and the proceeds thereof used to
 "establish a post-graduate fellowship in clinical
 "medicine under such regulation as approved of by the
 "committee that was in charge of the fund. As to
 "the suggestion that I allow the Board to designate
 "the fellowship as "The Alexander MacPhedran Research
 "Fellowship in Clinical Medicine" I will leave the
 "matter wholly in the hands of the Board of
 "Governors under the advice of yourself and the
 "Professor of Medicine.

"Yours sincerely,
 (Signed) A. MacPhedran

Alexander
 MacPhedran
 Research
 Fellowship
 in Clinical
 Medicine"
 to be founded

Ordered that the fund be henceforth regarded
 as a foundation for a Research Fellowship of the
 value of \$1,200. per year, such Fellowship to be designated
 "The Alexander MacPhedran Research Fellowship in
 Clinical Medicine". Should the income fall below
 \$1,200 in any year in which the Fellowship is
 awarded, the Bursar was authorised to make up
 the amount from the current revenue of such
 year.

The meeting adjourned at 5⁵⁰ p.m.

H. J. Godes
 Chairman

See above 21.

Minutes of meeting of the Board of Governors held in the Croft Chapter House on Thursday, 13th March, 1924.

Present -

The Chairman

The Vice-Chairman

The Chancellor

The President

Sir John Willison

Hon. Dr. Pyne

Mr. Rowell

Mr. George

Mr. Russell

Mr. Massey

Major Armour

The Bursar

The minutes of the last meeting were read and confirmed.

Arising out of the minutes, upon motion of the President the Chairman was added to the Special Committee re the proposed School of Hygiene.

The Bursar submitted his statement, duly audited, of the expenditure made by him from the accountable warrant received for February, and the same was laid on the table.

Communications were presented and dealt with as follows:-

From Dr. A. McPhedran thanking the Board for their action in naming the Research Fellowship in Clinical Medicine after him.

From the Registrar with Statute of Senate Number 910 - Respecting the Calendar of the Faculty of Medicine for 1924-25 - for approval. The Statute was read a first time. Upon motion of the President the rule was suspended, and the Statute was thereupon read a second time and approved.

Athletic Assoc.
re concrete
bleachers at
Stadium.

From the Secretary of the Athletic Association asking permission to expend \$53,800. from their funds for the construction of a concrete stand on the East side of the Stadium. Referred to the Property Committee for consideration and report upon plan.

Loan to
Barting
Research
Foundation.

From the Barting Research Foundation applying for the advance of One Thousand Dollars (\$1,000) agreed to by the Board. The Bursar was authorized to issue a cheque for this amount as an advance without interest, the Foundation to undertake to repay the same within a reasonable time.

Resignation
of C. E. Wood,
Dept. of
Physics.

From C. E. Wood, resigning his position as a Laboratory and Workshop Assistant in the Department of Physics, effective at 31st March instant. Resignation accepted.

Tentative
Estimates
for 1924-25.

The Chairman of the Finance Committee verbally reported progress with the tentative Estimates for 1924-25. The Committee was given authority to present these directly to the Government upon completion.

Appointments.

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names:-

G. E. Mc Bellan - Research Assistant in Chemical Engineering from 15th February to 15th May, 1924, (in place of E. W. McBride, resigned) --- \$343.

Miss F. A. Stevenson - Research Worker in the Department of Household Science for the Session 1924-25 (chargeable to Massey Noble) \$1,000.
Request

designations
members
staff in
Faculty of
Applied Science.

Upon the recommendation of the President it was ordered that the designations of the following members of the staff in the Faculty of Applied Science and Engineering be as set opposite the respective names, any previous action to the contrary notwithstanding:-

- | | |
|-------------------|--|
| - E. A. Allen | - Associate Professor of Mechanical Engineering. |
| - M. B. Boswell | - Associate Professor of Organic Chemistry
(in Chemical Engineering). |
| - P. Gillespie | - Professor of Civil Engineering. |
| - G. A. Green | - Professor of Metallurgical Engineering. |
| - A. S. Laing | - Associate Professor of Highway Engineering. |
| - J. R. London | - Associate Professor of Applied Mechanics. |
| - J. H. Parkin | - Assistant Professor of Mechanical Engineering. |
| - W. J. Smith | - Assistant Professor of Structural Engineering. |
| - R. Taylor | - Assistant Professor of Mechanical Engineering. |
| - C. R. Young | - Associate Professor of Structural Engineering. |
| - W. S. Ferguson | - Special Lecturer in Accountancy and Business. |
| - W. H. Greaves | - Special Lecturer in Public Speaking. |
| - U. C. Holland | - Lecturer in Mechanical Engineering. |
| - H. A. Little | - Lecturer in Mechanical Engineering. |
| - W. J. T. Wright | - Lecturer in Engineering Drawing. |

Additional
appropriations,
re.

The following additional appropriations and transfers in appropriations were granted:-

Additional -

- | | | |
|--|------------------------|------------|
| - Pathology | - "Museum Supplies" | - \$1,000. |
| - Photography | - "Supplies" | - 200. |
| From Rockefeller Fund:- | | |
| - Anatomy | - X-Ray apparatus, re. | - 2,000. |
| - Pharmacology | - Apparatus | - 200. |
| From Carnegie Corporation Research Fund:- | | |
| Insulin Research - (Professor Macleod) | | - 500. |
| (being a temporary advance against a further expected grant from the Carnegie Corporation) | | |

Transfers -

- | | | |
|--|--------------------|--------|
| - Architecture | - from "Apparatus" | - 167. |
| | from "Supplies" | - 100. |
| for the purchase of books from the Bevington Collection. | | |

Transfers (Cont'd):-

'Biolog' - from "Students' Laboratory Supplies" to "Clerical Assistance" - \$100.
 'Hygiene' - from "Apparatus" to "Supplies" - 102.

Payment for
 clerical work
 Eng. Professional
 Degrees.

The payment of a sum not exceeding \$25. for clerical work in connection with the Professional Degrees in Engineering was authorized from the appropriation for the School of Graduate Studies.

Architecture
 Exhibition
 in London.
 Eng.

The President presented a letter from the Dean of the Faculty of Applied Science, that an Architectural Exhibition is to be held in London, England, this coming summer, in which space has been allotted to the Department of Architecture of this University, and asking if a representative of the Department might be sent. The Board decided that no funds could be voted for this purpose.

Re increase
 in payment
 to Hospital for
 Sick Children.

Also a letter from the Trustees of the Hospital for Sick Children asking for an increase in this Hospital's share of the medical students' fee. Referred to the Hospital Relations Committee for consideration and report.

Burnside
 Hospital fee
 to be collected
 by Bursar.

The recommendation of the Council of the Faculty of Medicine, deferred from a previous meeting, that the \$2.00 fee for the Burnside Lying-in Hospital be collected by the Bursar, as in the case of other Hospital fees, was approved, to commence with the session 1924-25.

The meeting adjourned at 5¹⁵ p.m.

Approved.

H. J. Cody
 Chairman.

Minutes of a meeting of the Board of Governors called for Thursday, 27th March, 1924, at 4 p.m., in the Chancellor's Room, Lincoln Hall.

Present -

The Chairman

The Vice-Chairman

The President

Sir John Walsby

Mr. George

Majors Armour

Mr. Massey

Mr. Russell.

The Secretary.

Death of
Sir Edmund
Walker.

The Board having met pursuant to notice the meeting was called to order by the Chairman who, rising, informed the members present that the Chancellor, Sir Edmund Walker, D.L.D.; B.V.O., had died that morning. The following resolution was carried by a standing vote: -

Resolution
upon same.

Moved by the Chairman, the Honourable and Reverend Body,

Seconded by the President, Sir Robert Falconer, and

Resolved -

It is with the deepest sorrow that the Board of Governors enter on their records the fact that Sir Edmund Walker, Chancellor of the University, died on March 27, 1924. His death came with startling suddenness in the fulness of his powers. He became a member of the Board of Trustees of the University in 1891, and ever since he has served the University on the Board and later on the Senate.

Throughout these years Sir Edmund Walker fulfilled the duties attached to the several positions with devoted and extraordinarily effective service. Nothing but necessity kept him from his place at the Board, he followed its proceedings with concentrated attention and in the last half of his career with the insight that comes from mature experience. His business knowledge was of inestimable advantage

to the Board in its conduct of university finances, his discretion served it well in dealing with difficult situations, his taste was of great value in deciding upon matters of external equipment, and his comprehension of the idea of a university made him most sympathetic towards the needs and desires of the teaching staff. He realized that literature, history, pure science and art must create a healthful atmosphere if the professional faculties are to come to their own true development. As in banking so in the university he desired to accomplish efficiency in a spirit of humanism.

As a colleague we mourn his loss. A high-minded gentleman, distinguished in bearing and aspect, courteous to his fellows on the Board, he made an ideal Chairman of the Board, and only left this position to accept the honour of the Chancellorship in October, 1923, to which he was appointed by the Senate, but which unhappily he was permitted to adorn for so short a time.

The Governors extend their heartfelt sympathy to the members of the family.

And the meeting then adjourned to -

Monday, the 31st March, at 4 p.m.

Upon resuming after the adjournment the following members were present:-

The Chairman
 The Vice-Chairman
 The President
 Sir John Willison
 Sir Joseph Flavelle
 Colonel Gooderham
 Mr. Pyne
 Mr. George
 Mr. Massey
 Mr. Russell.

The Bursar

The minutes of the meeting of 13th March were read and confirmed.

Consent
Expenditure
The Bursar presented his estimate, under By-Law Number 16, of the amount required to defray current expenditure for the month of April. Ordered that an accountable warrant for seventy five Thousand Dollars (\$75,000) be issued to the Bursar.

Communications were presented and dealt with as follows: -

Hon. House.
From the Warden of Saint House thanking the Board for financial assistance re accounts for heat and light.

Statutes
of
Senate.
From the Registrar with Statutes of Senate for approval - No 912 - "Respecting the Calendar of the Faculty of Arts for 1924-25"; and No. 916 - "Respecting the 1851 Exhibition Science Research Scholarship". The statutes were read a first time. Upon motion of the President the rule was suspended, and the statutes were thereupon read a second time and approved.

Upon motion of the Vice-Chairman, seconded by Mr. Massey,

Rule re
Statutes
rescinded.
Resolved, - that the rule adopted on 24th November, 1910, requiring that Statutes of Senate be laid on the table for consideration at the next meeting following that at which they were submitted, unless otherwise ordered, be rescinded.

Assignment of
lease by
mortgage,
lent to Russel,
Lot 57, Union Park,
From Cassels, Defries & Des Brisay, applying for consent to assignment by way of mortgage of lease, Dr. Nelson Lait to A. M. Russel, of Lot 57, University Park. - Consent given.

Mrs F. J.
Scott re
College St.
frontage
license.
From Mrs F. J. Scott further with reference to College Street frontage license. Referred to the Property Committee for consideration and report, the Committee being also empowered to report upon the general question of the scale of prices for frontage licenses.

From the Insulin Committee asking that

Brief August
Hough and
Insulin in
Scandinavian
Countries.

a statement be issued to Professor August Hough regarding control of production and distribution of Insulin in the Scandinavian countries. Referred back for further consideration as to the form of the authorisation.

Auditor's Report
re
Insulin.

From the Insulin Committee transmitting their Auditor's Report for the period ending 30th November, 1923, which was read and received.

Estimates,
Ontario
College of
Education
1924-25.

The Estimates of the Ontario College of Education for the year ending 30th June, 1925, were presented and passed as follows:-

ESTIMATES OF THE ONTARIO COLLEGE OF EDUCATION FOR 1924-1925

Year Ending June, 1925.



A.

S U M M A R Y

1923-24 1924-25

- | | | |
|--|-------------------|-------------------|
| (1) Amount to be voted for maintenance of the Ontario College of Education | \$ 143,630 | \$ <u>145,785</u> |
| (2) Amount to be voted for capital expenditure | Already submitted | |

B.

- | | | |
|--------------------------------|---------------|---------------|
| (1) Charges on Investment | 10,000 | 10,000 |
| (2) Salaries | 114,795 | 119,460 |
| (3) Maintenance of Instruction | 22,885 | 23,925 |
| (4) Maintenance of Plant | <u>23,450</u> | <u>23,400</u> |
| | 171,130 | 176,785 |

C.

- | | | |
|------|---------------|---------------|
| Fees | <u>27,500</u> | <u>31,000</u> |
| | 143,630 | 145,785 |

(1) Charges on Investment:

1923-24 1924-25

Interest at 5% on debentures to meet cost of
Buildings

10,000 10,000

(2) Salaries of the Staff:

Dean (W. Pakenham)

3,000 3,000

Professor (P. Sandiford)

3,000 3,000

Associate and Assistant Professors:

Science (G. A. Cornish)

4,375 4,375

Mathematics (J. T. Crawford)

4,375 4,375

English and History (G. W. Jones)

4,375 4,375

French and German (W. C. Ferguson)

4,375 4,375

Elementary Subjects (P. E. Coombs)

4,375 4,375

Librarian and Editor of "The School" (W. E. Macpherson)

4,190 4,190

Classics (J. D. Carlisle)

4,000 4,100

Household Science (Miss L. L. Ockley)

3,300 3,400

Lecturers (also instructors in The University Schools,
except Miss A. E. Robertson):

Art, Commercial Arts (S. W. Perry)

3,875 3,875

Manual Training (A. W. Scarrow)

3,360 3,360

Music (G. W. Bramfitt)

3,350 3,450

Physical Training (F. Walbus)

2,725 2,825

Household Science (Miss A. E. Robertson)

2,500 2,600

Instructors in The University Schools:

J. G. Althouse (Headmaster)

4,375 4,375

G. A. Cline

3,350 3,550

L. L. Daniher

3,225 3,325

H. A. Grainger

3,375 3,375

J. A. Irwin

3,350 3,375

W. J. Loughheed

3,375 3,375

J. E. Mills

3,300 3,375

N. L. Murch

3,225 3,325

C. E. Phillips

2,900 2,900

T. M. Porter

3,375 3,375

W. L. C. Richardson

3,350 3,450

J. F. Van Every

3,400 3,500

W. E. Williams

3,350 3,375

J. G. Workman

3,650 3,750

Special Instructor in Agriculture:

200 200

Supply Teachers:

200 200

Board's proportion of cost of annuities for instructors:

3,000 3,000

Clerical Staff:

Secretary (Miss L. Swinarton)

1,600 1,600

Clerk (Miss E. G. Seldon)

1,200 1,200

Additional Clerical Assistance

350 350

#117,735 119,460

Voted for salaries, 1923-24 - \$114,795;
allotted " " " - 117,735.

(3) Maintenance of Instruction:

Payment to City Board for use of City Schools for Practice-Teaching purposes:	\$ 9,460	11,000
Payment for use of Rural School:	300	300
Assistance in Laboratory, also with piano in Physical Training:	150	150
Office Supplies, including office furniture, printing, postage, circulars and contingencies:	1,350	1,350
General Supplies for classroom use, including classroom furniture and equipment, physical and chemical apparatus, chemicals, domestic science and manual training equipment and supplies, school library, school supplies as paper, ink, chalk, charges for examinations, commencement exercises, rent of piano, maintenance of cadet corps, medical inspection and contingencies:	4,000	4,000
Library Assistance, books, periodicals and contingencies:	1,700	1,700
Physical Training, including rent and care of grounds, care of hockey rinks, handball courts, apparatus, Field Day sports and contingencies:	750	750
Lunchroom equipment:	75	75
Maintenance of Summer Session:	1,600	1,600
Four Graduate Scholarships in Education:	2,000	2,000
Publication of "The School"	1,500	1,000

(4) Maintenance of Plant:

Fuel	6,000	5,500
Gas and City Current	2,500	2,500
Water	750	750
Caretaker's Supplies	900	800
Cleaning	4,800	5,200
Repairs and Renewals	3,000	3,000
Telephones	300	250
Grounds	1,000	1,000
Salaries:		
Caretaker and Engineer	1,700	1,800
Fireman	1,000	1,000
Nightwatchman (including relief and holidays)	1,500	1,600
	<u>46,335</u>	<u>47,325</u>

E.

REVENUE:

Provincial Grant

1923-24

1924-25

\$ 143,630

\$ 145,785

Fees

27,500

31,000

F.

CAPITAL ACCOUNT:

Additions to Buildings, Gymnasium, Assembly Hall, Lecture Rooms, Household Science and Manual Training Rooms, Classrooms, etc.

Already submitted

EXPLANATORY NOTES

1. The Legislature Vote for the maintenance of the Ontario College of Education in 1923-24 was \$143,630. The vote recommended herein for 1924-25 is \$145,785. This increase does not equal the salary (\$2800) paid to the additional instructor who was appointed in December, 1923.
2. The increase in the total for salaries is due to (a) the appointment of an additional instructor in the University of Toronto Schools during the Session 1923-24, and to the adjustments that resulted from the resignation of the assistant professor in Classics; (b) annual salary increments due members of the staff whose salaries are below the maxima at present recognized; (c) special salary increases for major clinical recognition of exceptional merit, and for clerical assistance.
3. The increase in the total for practice-teaching is explained by the increase in attendance of teachers-in-training.
4. The estimate of the revenue from fees has been increased, on the basis of last Session's receipts, from \$27,500 to \$31,000.
5. (a) The use of the gymnasium and swimming tank in the Ontario College of Education next Session may call for special attendance and for expert service. (b) Changes in the courses of study in the University of Toronto Schools next Session, to harmonize those courses in all respects with the Provincial High School courses, may call for an additional instructor in commercial work. The amount required for these services is as yet uncertain. It may be deemed wise to meet a part of it by an increase in fees. A part or the whole may be met by a special vote in next Session's Supplementaries. This budget does not, therefore, take cognizance of these items.

Ordered that these estimates be transmitted to the Minister of Education.

Advances to
S.A.A.S. &
International
Mathematical
Congress.

The Bursar's authority to honour accounts of the British Association for the Advancement of Science and the International Mathematical Congress, pending the receipt of the Government Grants, was increased to a maximum of \$5,000. in each case.

*Report Number 147 of the Property Committee
was read as follows:-*

The Property Committee begs to report to the Board of Governors:-

where
Harris's re
iterations to
3 Queen's
Park.

1- Your Committee has considered the application of Mr. Lawrence Harris, referred to it by the Board, for permission to convert into a triplex dwelling the house upon the property in the Park which he holds under lease from the University. Your Committee is

of the opinion and recommends that the Board should state to Mr. Harris that while they cannot formally consent to such a change, they will take no action against him on account of such conversion provided he obtains the consent of his neighbours.

Gymnasium
accommodation
for women in
Angyll House
or Household
Science Bldg.

2 - Your Committee has considered the request from the Medical Adviser of Women, referred to it by the Board, for the use of space in Angyll House for gymnasium purposes. The Superintendent's estimate of the cost of making the necessary changes is approximately \$1,200. Your Committee is of the opinion that it should be possible to obtain this accommodation in the Household Science building and has requested the President to see Miss Laird with regard to this.

Committee
to
bleachers
at Stadium.

3 - Your Committee has considered the application of the Athletic Association, referred to it by the Board, regarding the erection of a concrete stand on the East side of the Stadium, and has discussed with the Secretary of the Association and Professor S. R. London the sketches as already prepared. Your Committee has suggested to these gentlemen that the designs be shown to Mr. Pearson as acting University Architect, with the request that he report upon the matter with special reference to the elevation on Bloor Street and the relation to the complete future scheme of the portion of the work now proposed to be carried out.

Alterations
in 69 & 71
St. George St.
and
200 College St.

4 - Your Committee has received a report from the Superintendent with regard to the conversion of Numbers 69 and 71 St. George Street for the use of the departments of Philosophy and Psychology, in the event of the departments of Political Economy and Law being transferred from these houses to 200 College Street. The Superintendent's estimate of cost is \$3,500. Your Committee approves of the general scheme and recommends that it be carried out if satisfactory accommodation at 200 College Street can be obtained for the expenditure of approximately \$12,000, it being understood that the sum of \$15,000 is available from the funds of the current year for both purposes.

5 - Your Committee has received an application

from the Grace Church Cricket Club for the annual playing privilege on the front lawn for the season of 1934. The club have associated with them this year the Cricket Club of the Bell Telephone Company, the total playing membership of both clubs being about 30. It is recommended that the combined organization be granted the use of one-half of the front lawn on the same terms as last year, viz.: \$150.00, and that the remainder of the lawn be reserved for the Toronto Cricket Club in the event that the school campus being under repair, instructions having been given to the Superintendent to plow this up when the Memorial Lawn is finished.

6 - Your Committee reports the granting of an application for the use of Convocation Hall by the Toronto Committee of the "Save the Children Fund", for the evening of March 25th on the usual terms.

7 - Following the question raised by the Finance Committee your Committee has again had under consideration the charge made for the use of Convocation Hall. The Superintendent reports that the present charge of \$25.00 covers the actual expenses for an evening meeting when heat is required. For an afternoon meeting or for a meeting in the summer time the actual costs are somewhat less. In view of these facts your Committee sees no reason for recommending an increase in the charge. Your Committee has given instructions that the Chancellor's entrance and the Chancellor's Room are not to be opened for meetings in general in Convocation Hall but that they are to be reserved for University functions and special occasions.

8 - Your Committee reports the resignation, effective 30th June next, of D. J. Clark, for the past 33 years caretaker of the Biological Building. As he has been an efficient and faithful employe for so long it is recommended that he be granted a superannuation allowance of \$250.00 per annum for a period not exceeding 5 years, the matter to be brought up for reconsideration then.

9 - As the Chairman of your Committee expects to be absent for the next two months Mr. W. R. George has been appointed Acting Chairman during the Chairman's absence.

All of which is respectfully submitted.

(Signed) Vincent Massey,
Chairman.

Toronto, March 18, 1934.

Common
Harris
Baker's
Park,

Mr Massey moved the adoption of the report, which having been considered clause by clause was adopted with the amendment to Clause 1 that consent be given if the plans of the proposed alterations are approved by the Property Committee.

Upon motion of the Chairman of the Finance Committee -

69 & 71 St.
George St. &
200 College
St.

Ordered that a sum not exceeding \$15,000 be voted for the purpose referred to in Clause 4 of the foregoing report.

Estimates
1924-25;
New Forestry
Bldg

G. R. Wood's
house.

The Chairman of the Finance Committee reported verbally regarding the Estimates for 1924-25; as to the possibility of a grant for a Forestry building; and as to a suggested purchase of Mr G. R. Wood's house in the Park.

The Chairman

The President

Mr Russell

Mr Massey

were appointed a Special Committee to go over the latter property and report.

appointments.

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names: -

- H. G. Rose - Research Assistant in Civil Engineering,
17th March to 17th April, 1924. - - - \$125.
- James Fleming - Laboratory Attendant in Chemistry, Faculty
of Arts, from 6th March, 1924 - - - \$10. per week
(in place of G. Barton resigned).

Instructors for Summer Session, 1924: -

- | | | |
|-----------------------------|------------------------|--------|
| - Professor W. H. Clawson | - English | \$300. |
| - Professor W. L. MacDonald | - English | 300. |
| - Dr. W. H. V. Baillie | - Zoology | 300. |
| - Professor G. G. Jackson | - Political Economy | 300. |
| - Professor H. S. McKellar | - French | 300. |
| - Professor G. L. Brett | - History & Philosophy | 300. |

Dr. Edna Guest,
W. S. A.

leave of absence
Miss Stennett.

stipend of late
Mr. Clarke to be
paid to widow

Additional
appropriations
& transfers.

Proposed
School of
Hygiene.

Prof. A. W.
McCannell to
represent Univ.
at Arch^l
Exhibition

Memorial
tablet, class
1915, in
Mining
Bldg.

Ontario
Hockey
Assoc.
Offer Matric.
Schp.

Dr. Edna Guest's remuneration as Instructor for the session for the Workers' Educational Association was increased from \$160. to \$180.

Miss Stennett, an Assistant in the Library, was granted six weeks' leave of absence on account of ill health.

Ordered that the stipend which the late Mr. C. H. Clarke would have received for 1923-24, \$700., be paid to his widow.

The following additional appropriations and transfers in appropriations were granted:-

- Additional -
- Botany - Laboratory and office supplies - \$120
 - Transfers -
 - Botany - from "Salaries" to "Expenses", Special Research - \$100.
 - Physiology - from "Keep of Animals at Connaught Farm" to "Supplies" - 150.
 - from "Salaries" to "Expenses", Special Research - 400

With regard to the proposed School of Hygiene, the President suggested that, pending receipt of further communications, he should be authorised to have prepared a sketch plan showing the location of the building. - Approved.

The President having reported that Professor A. W. McCannell would be in England at the time of the forthcoming Architectural Exhibition, it was agreed that he should act as the University's representative there, and that a sum of \$50. should be allowed for travelling expenses in connection therewith.

The President submitted photographs of two suggested designs for the commemorative tablet to be placed in the Mining Building by the class of 1915, and the Board approved of either one of these designs being followed in the erection already authorised.

The offer of a donation of \$2,000. by the Ontario Hockey Association, as conveyed by letter of 22nd March, for the purpose of establishing a matriculation scholarship of the annual value of \$100. was accepted with thanks, and the Bursar was directed to have a deed of gift prepared.

Cablegram
from

Bulgrave
Institution

re death of

Sir Edmund
Walker

Indexed.

It was ordered that the following cablegram, received by the President, be recorded on the minutes:-

"London, March 22, 1924.

"Sir Robert Falconer,

"Bulgrave Institution Great Britain, and
"Anglo-American Society remember with gratitude
"services late Sir Edmund Walker connection
"celebration hundred years peace, and in promotion
"Anglo-American friendship and understanding,
"before death good man and tender sympathy
"family.

"Fornis, Director and Secretary."

The meeting adjourned at 5:10 p.m.

Confirmed

H. J. Cody

Chairman

Minutes of meeting of the Board of Governors held in the
Chancellor's Room, Lincoln Hall, on Thursday, 10th Sept, 1924.
at 4 p.m.

Present

The Chairman
The Vice-Chairman
The President
Colonel Leonard
Sir Joseph Flavelle
Mr Pyre
Mr George
Mr Massey
Major [unclear]

The minutes of the last two meetings were read
and confirmed.

The Bursar submitted his statement, duly audited,
of the expenditure made by him from the accountable
warrant received for the month of March, and the
same was laid on the table.

Communications were presented and dealt with as
follow:-

An acknowledgment from Professor E. M.
Walker and the family of the late Chancellor of
the Board's resolution of sympathy and expression
of esteem.

From the Lincoln Committee transmitting -
(1) An agreement between the Governors and James
Bentham Collyer, for execution. In view of the fact
that the document is dated 1 July, 1923, the Vice-
Chairman was empowered to sign it in place of
the Chairman.

(2) An authorisation to Boulton, Wade & Tennant, London,
England, to replace that previously issued to
Peeny & Peeny. Execution authorised.

Decision.
Prof. August
Knogh.

(3) An authorisation to Professor August Knogh as revised by the Committee, execution of which was approved in the form now submitted.

Plan of ground
in Board
Room.

A suggestion by Colonel Leonard that a plan of the grounds, showing building, etc., be prepared and hung on the wall of the Board Room was concurred in.

In lieu of a report from the Property Committee the Chairman of that Committee submitted the following:-

Proposed
concrete
stand at
Stadium.

In connection with the concrete stand at the Stadium, a letter from Darling & Pearson and sketches showing the proposed architectural treatment of the facades for the Bloor Street and Devonshire Place frontages. In view of this report and these sketches authority was given to the Athletic Directorate to proceed with the work on these lines at a cost not exceeding the sum of £3,800, this to be met from their funds.

Use of
ground on
Devonshire Pl.
by Bloor St.
Presb. Church.

An application from Dr George Smith on behalf of the Bloor Street Presbyterian Church for the privilege of laying out two tennis courts at their own expense on the southern end of the ground now used by the boys of the University Schools on the West side of Devonshire Place. Granted, subject to cancellation of this privilege at any time.

Use of conv.
Hall by Women's
International
League declined

An application from the Women's International League for Peace and Freedom for the use of Convocation Hall on the evening of June 4th, which was declined.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

Appointments.

Special Research -

Research Assistant in Anatomy:-

W. C. M. Scott - for the session 1923-24 from 1 January, 1924 - \$250.

Research Assistants in Chemical Engineering:-

B. H. Bayley	} for May and June, 1924.	\$120 per month.
B. Shaffer		130 per month.

G. E. McElhannon - from 15 May to 30 June, 1924 - 187.50

G. F. Kay - from 24 May to 30 June, 1924 - 156.25

F. E. Coombs.

F. E. Coombs, at present Assistant Professor of Methods in Elementary Subjects in the Ontario College of Education, was promoted to the grade of Associate Professor.

P. G. Marshall.

The remuneration of P. G. Marshall, as Instructor of the Tutorial class in Community Singing in Delhi was increased from \$100. to \$130;

H. Schofield.

and that of J. Harper Schofield, as Instructor of the Workers' Educational Association class in Kitchener from \$140 to \$150.

Transfers in appropriations.

Transfers in appropriations were granted as follows:-

Biology	- from "Students' Laboratory Supplies"	
	to "Clerical Assistance"	\$100.

Pharmacology	- from "Salaries, Rockefeller Fund", to "Maintenance"	209.
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Special Research, Chemical Engineering	- from "Expense" to "Salaries"	850.
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Additional appropriation of \$70. to the vote for "Physical Training" and \$125. to the vote for "Clerical Assistance" in the Ontario College of Education were respectively granted to be met from any available balances on other services, or from excess revenue in that budget.

Additional appropriation of \$70. to the vote for "Physical Training" and \$125. to the vote for "Clerical Assistance" in the Ontario College of Education were respectively granted to be met from any available balances on other services, or from excess revenue in that budget.

Case of Prof. Week.
Dept. of Oriental Languages

The President brought up the case of Professor Week, in the Department of Oriental Languages, who has been offered a position in the University of Chicago, and whose services it is strongly desired to retain here. The President was authorized to inform him that an increase of salary would be granted to him next year, and an additional assistant appointed to take over some of the teaching.

Dept. of Pathol-
ogy & Bacteriology -
Prof. MacIntosh.

Changes in the Department of Pathology and Bacteriology, consequent upon the expected resignation of Dr. MacIntosh, were also discussed, and the President authorized to proceed along the line suggested by him.

Steward's Res-
idence.
for Dean of
University
Residence.

Upon the recommendation of the President it was decided to assign the old Steward's Residence at the North West corner of the Main building as a house for a Dean of University College Residence to be appointed.

The Chairman

Comm. re

The Vice-Chairman and

Lorant's

Mr. Vincent Massey

Conservatory
of Music.

were appointed a committee to meet members of the Board of the Lorant's Conservatory of Music regarding the vacancy in the Presidency of that institution caused by the death of Sir Edmund Walker.

Trustees of
R.O.M.

Sir Joseph Flavelle and Colonel Leonard were appointed members of the Board of Trustees of the Royal Ontario Museum for the balance of the term for which Sir William Meredith and Dr. Cody had been appointed, i.e. to 1 July, 1924, the former having died and the latter having become an ex-officio member in virtue of his office as Chairman of this Board.

Indecent

The meeting adjourned at 5.50 p.m.

Approved

H. J. Cody

Chairman

Minutes of meeting of the Board of Governors held in the Chancellor's Room, Lincoln Hall, on Thursday, 24th April, 1924, at 4 p.m.

Present -

The Chairman
The Vice-Chairman
The President
Sir Joseph Flavelle
Dr. Pyne
Mr. Miller
Mr. George
Mr. Massey
Mr. Russell

The Bursar.

The minutes of the last meeting were read and confirmed.

Current
Expenditure.

The Bursar presented his Estimate, under By-Law Number 16, of the amount required to defray current expenditure for the month of May. Ordered that an accountable warrant for One Hundred Thousand Dollars (\$100,000.) be issued to the Bursar.

A. Cairns,
signing officer
re. b. s.
Higginbottom.

J. A. Cairns, an Assistant in the Bursar's Office, was appointed signing officer, pro-Accountant, for the cheques drawn on this current account in place of C. E. Higginbottom, Accountant, who was given leave of absence for the month of May.

Communications were presented and dealt with as follows:-

Statutes of
Senate.

From the Registrar, with Statutes of Senate for approval - Number 913 - Respecting the Calendar of the Faculty of Applied Science and Engineering for the Session 1924-25;
Number 914 - Respecting the Calendar of the School of Graduate Studies for the Session 1924-25;
Number 917 - Respecting Amendments to the Calendar

of the Faculty of Arts for the Session 1923-24.

The Statutes were thereupon read a first and second time and approved.

Fees for
Course for
B.Sc. (Med)

From the Secretary, Faculty of Medicine, transmitting recommendations of the Faculty Council regarding the fees for the course for B.Sc. (Med). Upon motion of the President, - Ordered that the fee for tuition in this course be fixed at \$25. instead of \$100. as heretofore, this change to be effective from the date of opening of the present Session 1923-24, but not to be retro-active beyond that date.

Exchange of
Prov. of
Ontario bonds.
(Melbarnes
Request)

From the Provincial Treasurer offering ~~for~~ and accrued interest for the \$10,000. of Province of Ontario 3 1/2 per cent. Succession Duty Free Bonds due 1936, held under the Mac Charles Bequest. The Bursar was authorised to accept this offer and to re-invest the amount in Province of Ontario 5 per cent. bonds due 1943 or 1948.

Exchange -
Tor. Power Co.
bonds for
City of Toronto.

From W. C. Brent & Co. offering to exchange £3,500. Toronto Power Co. 4 1/2 per cent. bonds, due 1941, guaranteed by the Province of Ontario, for City of Toronto 3 1/2 per cent. bonds, due 1929, of the same face value. Approved and authorised.

Work re
concrete
stand at Stadium
under super-
vision of
Supt. -

From the Athletic Directorate asking that the work of calling for tenders, letting of contracts and other technical details connected with the erection of the concrete stand at the Stadium be carried out under the supervision of the Property Committee and the Superintendent of Buildings and Grounds in the same manner as University buildings generally. Approved and authorised.

Powell-Kelly,
188 Yonge St.,
to sub-let to
F. W. Lyonde.

From Bennett & Cameron applying on behalf of Powell-Kelly, Limited, for permission to sub-let to Frederick William Lyonde the third and fourth storeys of the building at 188 Yonge Street, leased to them; and also for authority to the sub-tenant to make certain alterations at his own

expense, as per plans submitted; both of which applications were granted. A further request regarding the sharing of cost of a fire escape required by the City Inspector to be installed was left in the Bureau's hands with power to act provided the cost to the University be not in excess of \$1000.

Report Number 148 of the Property Committee
was read as follows:-

The Property Committee begs to report to the Board of Governors:-

1- Your Committee reports the granting of the use of Convocation Hall for the morning of Sunday, May 10th, for the annual church parade of the Toronto Girl Guides.

2- Your Committee has received an application from the Outance Girl Service Association for playing privileges for "Soft" Ball on the ground on the west side of Wenshouse Place at present used by the boys of the University Schools. The Secretary of the Athletic Association is not opposed and the Headmaster of the University Schools thinks it will not interfere with their use, and your Committee therefore recommends that the application be granted subject, however, in view of the possibility of complaints from residents on St. George Street, to cancellation of privilege at any time.

3- The Toronto Cricket Club have made application for playing privileges on the University property for the coming summer. As their usual playing field on the North Campus will be under repair, your Committee recommends that they be granted the use of one-half of the front lawn for the summer of 1924 upon the same financial terms as extended to Grace Church Cricket Club, viz; \$150.00, other conditions to remain as before.

4- Your Committee recommends that the item of \$4,500, which has been tentatively passed by the Finance Committee in the Estimate for 1924-25 for sidewalk and road reconstruction in the approaches to the Memorial Tower, be rendered available at once in order that the work may be proceeded.

Roadway
West of
Wycliffe
College.

5 - With regard to the 6 ft. strip at the Western boundary of the property leased to Wycliffe College, which that corporation has, informally, allowed the University to use for some time past as part of the roadway to Hoskin Avenue, it is recommended that if Wycliffe College declares its intention of building on that 6 foot strip the present roadway be diverted 6 feet to the West at the Southern end of the Wycliffe buildings and that from that point it run North at right angles to Hoskin Avenue.

Wm F. J.
Scott re
frontage
license on
College St.

6 - Your Committee has had under consideration the application of Mrs F. J. Scott regarding a frontage license on College Street, and also the general question of the scale of prices for such license, as referred to it by the Board. With regard to Mrs Scott's application your Committee recommends that the Board should not grant a license for an entrance only 10 or 15 feet in width, but that Mrs Scott should be required to pay for the whole frontage of 52 feet at the figure of \$1.50. per foot already asked of her. Upon the general question, your Committee sees no reason for a change at the present time in the schedule of prices adopted by the Board in May, 1917.

General schedule
of prices for
frontage
license.

N-W. corner
of Beaudmore
lot - site for
Forestry bldg.

7 - Your Committee recommends that the North-west corner of the Beaudmore lot be selected as the site for the new Forestry building, and requests permission to proceed with the preparation of plans. Your Committee also recommends that Messrs Darling & Pearson be continued as Architects for this building.

Darling &
Pearson
Architects.

All of which is respectfully submitted.

(Signed) Vincent Massey,

Toronto,

Chairman.

April 16th, 1924.

Mr Massey moved the adoption of the report.
Resolved that the report be concurred in.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names.

Appointments

D^r William L. Hohman - to be Associate Professor of Bacteriology,
in the Faculty of Medicine from 1 July, 1924 - \$42.00 per ann.

The following for the Academic Year 1924-25:-

- Fulton H. Anderson - Lecturer in Philosophy,
Faculty of Arts - - - - - \$2,400.
- Miss Esth. Beith Assistant Director of the Department
of Public Health Nursing - - - - - 2,000.

Miss D. D. Hearn's appointment as Research Assistant in
Psychology was continued for 1 1/2 months from 1st April instant
at a salary at the rate of \$60. per month.

C. E. Rous was appointed Assistant Secretary, Faculty of
Applied Science, for the month of May at \$200.

Leave of
absence to
W. P. Warner

Leave of absence on account of ill health was granted to
D^r W. P. Warner, Fellow in the Department of Medicine and Clinical
Medicine, until 30th June, his salary to be paid to that date.

Case of Prof.
Weick -
Dept. of
Oriental
Languages.

The President reported again with regard to Professor Weick
of the Department of Oriental Languages, that he was willing
to stay if he be given a salary of \$5000 commencing 1st July
next, and a Fellow be added to the staff of the Department.
The President recommending them, the Board agreed to
both proposals.

Transfers in
appropriations.

- Transfers in appropriations were granted as follows:-
- Hygiene - from "Apparatus" - - - - - \$30.
 - from "Alterations, etc." - - - - - 75.
 - to "Supplies" (\$10.5)
 - University Extension - from "Short Course in
Journalism" to "Teachers' Classes" - \$160.
 - Special Research, Psychology -
from "Expenses" to "Salaries" 90.

Prof. R. B.
Thomson re
Dept. of
Botany.

The President - informed the Board that he had received
a letter from Professor R. B. Thomson of the Department
of Botany to the following effect:-

"In the past my class and research work has
been handicapped by the inadequacy and awkward

arrangement of the very limited accommodation at the rear of 11 Queen's Park. This year the difficulty has been increased for my only and small graduate research laboratory has been given over to undergraduate classes. At present graduate students are asking for training in advanced work in plant genetics. I have had to discourage several and feel that it is not to the advantage of the University to continue to do so. At present there is one very promising applicant and there are students wanting graduate work in ecology and phanerogamic botany. It is very disheartening to have to turn away promising research men and to have one's own work seriously interfered with."

He also presented the following report regarding the Provincial Department of Highways:-

April 24th, 1924.

President's
report re
Provincial
Dept. of
Highways
and
University Dept.
of Civil Engineering

The Dean of the Faculty of Engineering has reported to me that the Department of Highways of the Province of Ontario desires to make a change in the method of conducting certain experiments and testings which have been carried on in recent years by their own staff in one of the University Laboratories. The Deputy Minister of Highways wishes that hereafter the work should be under the oversight and direction of the Department of Civil Engineering in the University of Toronto, and in order to make a trial of the proposed change for one year from May first, 1924, he is willing to pay from his department the sum of \$6,500, this sum to be used for salaries, apparatus, and supplies for this work only, on the requisition of the head of the Department of Civil Engineering and the Dean. I recommend that this proposal be approved by the Board.

(Signed) Robt. A. Falconer,
President.

Resolved that the foregoing recommendations be approved.

Submitted by

The meeting adjourned at 6 p.m.

Approved.

H. J. Gody

Chairman

Chancellor & three in of the Board of ...
 held in the ...
 on ...

Agenda

- The Chairman
- The Chancellor
- The Secretary
- The Treasurer
- The Librarian
- The ...
- The ...
- The ...
- The ...
- The ...

at ...

The minutes of the last meeting were read and confirmed.

Welcome to
 newly elected
 Chancellor,
 Sir Wm. ...

Before proceeding with the business of the day
 the Chairman Dr. ... welcomed the newly
 elected Chancellor Sir William ... and
 expressed to him the congratulations of the
 town ... in his appointment and their
 pleasure at his presence amongst them
 to which the Chancellor made a suitable
 reply.

Mr Justice
 Kelly.

There was read a letter from Mr. Justice
 Kelly regretting his inability to be present.

Mr ...
 ...

The Purse submitted its statement which
 ... of the ... made by ...
 ... account ... received ...
 the month of April and the same was laid
 on the table.

Afterwards, when I was in the same
inhabitation, I had a great deal of
trouble with the same in the same
place, and I was in the same
trouble with the same in the same.

From the University of the Hawaiian Islands Association
the following members, as I understand, are
are unit of the various relations of the
can be secured, and seeing that the same
is not in the spirit and aim of the
the work as would meet with their approval.
Attended the Hawaiian Islands Association
to represent the members of the Association,

From the structure of the Sanborn Research Foundation again was the Joint Undergraduate Program Committee to have such a case as much as necessary on the carrying out of the work of Dr. Sanborn and those associated with him in the medical research carrying under the direction of the incumbent of the Sanborn end seat Chair. This was agreed to and the program was directed to cover an appropriate part of it to the Foundation.

There was also read, after our 200th
celebration at Chatham, Ga Sept. 18th.

Resolution
endorsing
aims, etc., of
Bourgeois
Research
Foundation.

of the Foundation along with the list of
collectors and names of the donors to the
several scientific groups formed under the
aegis of the Foundation.

I have written the Committee in relation to the
several reports in regard to the
Research Foundation the following
the Committee to take into account the
aim of the research work and the aims of the
aims and purposes of the Research Foundation.

Report of
Hospital
Relations
Committee.
re
fee paid to
Hospital for
sick
children.

Report of the Hospital Relations
Committee was read and adopted.

The Committee on Hospital Relations has
reported to the Board of Governors in relation
to the matter of the fee paid to the
Hospital for sick children. The President of the
Committee of the Board of Governors and of
the Hospital was read the report from the
independent of the Hospital on the question
for an increase in the amount of the fee paid
to the Hospital out of the cost of students in
Medicine taking clinics there. After due
consideration of the matter your Committee
find themselves unable to recommend any
increase in the fee of \$10.00 per student now
paid to the Hospital.

All which is respectfully submitted.

Ed. Robert H. Talbot

Chairman

Board of May 1924.

Report of
the Charles
Frye
Committee.

The Report of the Charles Frye Committee
was sent as follows.

27th Feb 1900.

Prize awarded
to S. G.
Langlois, B.Sc.

The Committee of the Board of Science and
Arts of the Board of Commerce desires to
offer the Board as follows:

The Committee is unanimously of opinion
that the Charles Frye Prize should be awarded to
S. G. Langlois, B.Sc. for his paper on the
mining and metallurgical industries of Canada, in
achievement in connection with the production
of best quality zinc and with the solution of the
difficulty of reducing the complex lead zinc and silver
ore such as is found at the Sullivan Mine in
British Columbia. This same process is applied
generally wherever this type of ore is found in
Canada or elsewhere which up to a few years
ago was considered of but little value, and which
by this process is made commercially possible
and profitable. By means of this the Sullivan
Mine has now become one of the largest zinc
mines in the world.

Agree that
the
committee

The Committee desires however to place
on record its belief that mining of the kind
inferred here is the outcome of research and
development of the Board of Science and Arts
of the Department of the Interior and of
the Department of the Interior of
Canada. It is a nominee whose achievement
was recognized and which is a matter of
serious attention of the Committee, and
it is the belief of the Board that it is a
Canadian work.

The Committee has had in view the
and in the interest has caused to be published
to give as to the intention of awarding the
prize and with regard to the regulations
governing it. This publication has been received
through other various Canadian Unions and
has been the medium of Canadian
scientific and technical journals.

The foregoing conclusions were arrived

at during the Committee meeting on the 24th
and the President and all members.

The President then presented the report of
the Committee on the subject of the
amount of the annual salary.

The report was read and
the President then asked
the Committee to report
on the subject of the
amount of the annual salary.

The Committee then reported
that they had decided to
recommend that the
President should have a
salary of \$1000 per annum.
The President then asked
the Committee to report
on the subject of the
amount of the annual salary.

S. C. McCallum

Chairman of Committee.

Administrative

Recommendations

Changes

Regulations

Amendments

Upon motion the President the report was
concurrent in. Then Mr. McCallum then asked
the Committee to report on the subject of the
amount of the annual salary. The President then
asked the Committee to report on the subject of the
amount of the annual salary. The President then
asked the Committee to report on the subject of the
amount of the annual salary.

Recommendations

Changes

Regulations

Amendments

Property

The Chairman of the Finance Committee verbally
reported progress upon negotiations with
Wycliffe College, as to a surrender of the
Wycliffe Six foot strip of their land or a
reduction in the amount of the annual
rental, and after some discussion the matter
was again referred to Mr. McCallum who is
to report further.

Appointments

The following appointments were made upon the
recommendation of the President, and the
salaries were fixed at the amounts set
opposite the respective names;
Miss L. Hunter, Technician Pathology, from 1 May 2 \$75. per
month.
J. F. Baker, Asst. Electrician, Electrical Engineering, from 15 April 2 \$750. per annum.

H. Huntsman, Special Lecturer	Science & Mathematics	\$250.	For the Session 1923-24
Prof. P. M. Munnich, do. do.		100.	
Prof. H. Wasthams, do. do.		100.	
Prof. P. M. Munnich, Special Lecturer	History & Medicine	200.	
Prof. H. Huntsman, 2 nd Year Class Adviser		250.	
Prof. H. Wasthams, 1 st Year do. do.		250.	

Research Assistants or Technicians.

J. D. Parker	Botany	100.
Miss C. W. Fritz	do do	100.
A. R. Walker	do do	100.
J. E. McAllister	Mechanical Engineering	
	April 2 & 5 May 1	160.

Additional
expense to
W. S. M. & G.
Waddell

The remuneration of Miss M. E. Waddell in the Dept. of Mathematics was increased by \$500. on account of extra work during the absence of Messrs. Fields and Brath.

A. V. Hughes
W. S. & G.

The remuneration of A. V. Hughes as Lecturer in the various Trade Association courses in 1923-24 was increased by \$100.

Expense to
J. E. McAllister
Publication
1923.

The President's recommendation that a payment of \$1,000. be made to visiting Professor J. E. Bell towards the expenses of publication of his work on the Electrical Antenna in recognition of its value as a contribution towards research was concurred in and the payment authorized to be charged to the Publications etc.

Transfer in
appropriation

Transfer in appropriations were authorized as follows:
\$500. Theatre; from Museum repairs & renovations
\$20. University Extension; from that source in connection with
City School classes.

Repeated
expense in
theatre.

A lengthy discussion took place when the suggested course in Geography, the conclusion finally

being reached that the Town could not
 undertake this as it was not in its
 power. The report of the committee on the
 letter of the President was also discussed and
 the President was asked to name the committee
 on constitution.

1. 4th

The meeting adjourned at 10:30 p.m.
 8th day, 23rd day.

Approved

H. J. Cody
 Chairman

Minutes of meeting of the Board of Governors held in the Chancellor's Room, Lincoln Hall, on Friday, 23rd May, 1924, at 4 p.m.

Present -

The Chairman

The Vice-Chairman

The Chancellor

The President

Mr. George

Mr. Russell

The Minutes

The minutes of the last meeting were read and confirmed.

There were read letters from Mr. Justice Kelly, Colonel Leonard and Mr. Rowell regretting their inability to be present.

The Bursar presented his Estimate under By-Law Number 16, of the amount required to defray current expenditure for the month of June. Ordered that an accountable warrant for \$100,000 One Hundred Thousand Dollars be issued to the Bursar.

Communications were presented and dealt with as follows:-

From the Council of the British Association for the Advancement of Science expressing sympathy with the University in the loss of its late Chancellor, Sir Edmund Walker.

From S. G. Blaylock, expressing appreciation of award to him of the Mac Charles Prize, and giving credit to others associated with him in working out the problems, viz. - in the electrolytic zinc development, Messrs. F. E. Lee, R. H. Stewart, the late J. K. Bathefeld, B. A. Stimmer, G. W. Hank and F. S. Willis; in the development of the lead smelting process to smelt the various products, Messrs. James Buchanan and J. K. Bathefeld.

and, in the concentration of the ores, Messrs R. W. Diamond, W. H. Hamway and C. J. Brighted.

Prof. A. J. Bell

From Professor A. J. Bell with thanks for aid granted towards publication of his book.

Statute of
Senate -
Public Health
Nursing.

From the Registrar with Statute of Senate, Number 915 - "Respecting the Calendar of the Department of Public Health Nursing for the Session 1924-25", for approval. The Statute having been read a first and second time was approved.

Supplementary
Estimates,
Athletic
Association.

From the Secretary of the Athletic Association transmitting supplementary estimates of expenditures and receipts for the year ending 30th June, 1924, which were approved as detailed in the statement. The Board also authorised the carrying forward to next year's account of the estimated combined surplus of the Association on 30th June of \$5,541.75.

Insurance
Agreements -

From the Secretary of the Insurance Committee transmitting for execution agreements with Evans Son, Lescher & Webb, of Liverpool, England, and Løvens Rensiske Fabrik of Copenhagen, Denmark. Ordered that these be first executed by the parties of the second part.

In lieu of a report from the Property Committee there was read the following letter from its Chairman:

Wycliffe
College -
sur-render of
6 ft. - and
redemption in
rent.

Toronto, 13th May, 1924.

Dear Dr. Cody:

"Before leaving the city, to-morrow, on my way to England, I want to report to you the outcome of my negotiations with Wycliffe College in the matter of the transfer to the University of the six feet of land on the west end of their site.

"I had a further conversation with Mr. Fred. Jarvis, the Honorary Treasurer of the College, and he has accepted my proposal that this land should be transferred to the University in return

"for a reduction of the annual rental paid by the College, by \$200.00.
 "That is to say, under this arrangement, the College will pay to
 "the University \$700 instead of \$900 per annum."

"The College expected better terms than this, but both
 "Mr. Jarvis, and Mr. Shirley Denison, to whom Mr. Jarvis
 "communicated the proposal on the telephone, are prepared to
 "recommend this plan to their Council. I very much hope
 "that the Governors will offer these terms. From the
 "University's standpoint, I think we shall be getting full
 "value for what we are paying, and I should be very sorry if
 "the terms were not thought to be acceptable."

"Yours sincerely,

(Sgd.) Vincent Massey.

"The Rev. Canon H. J. Cody.

"Chairman, Board of Governors,

"University of Toronto."

The report was concurred in, the reduction in
 the annual rental to take effect from 1 July, 1924.

The Governors, having requested Wycliffe to
 surrender this six foot strip for the purpose of enlarging
 and improving the University roadway to the West,
 and Wycliffe having consented thereto —

Resolved, That the result of the negotiations as
 reported upon by Mr. Massey be agreed to and
 confirmed, the amount of the reduction in the ground
 rent for the remainder of the term being determined not
 alone by the quantity of land surrendered but partly
 also by way of compensation to the lessor for damage
 sustained by them in consequence of the resultant
 change in the boundary line.

The following appointments were made upon the
 recommendation of the President and the salaries were
 fixed at the amounts set opposite the respective
 names:—

The following for 1924—

Dr. T. J. Page Senior Demonstrator in Medicine — \$200.
 Dr. A. D. G. Mason — Assistant Demonstrator
 in Mental Surgery

Special Research -

Research Assistants:

- C. H. C. Stewart - Mining Engineering - for half of May - \$25.
- A. D. Barbour - Chemical Engineering - 15 May to 30 June - \$125 p. mo.
- J. S. MacAllister - Mechanical Engineering - 12 May to 12 June - \$160.
(Appointment continued)
- J. B. Abbott - Mechanical Engineering - for May and June - \$140 p. mo.
- W. B. Barbour - Civil Engineering - do. do. - 175 p. mo.
- R. B. Jackson - Engineering Physics - do. do. - 175 p. mo.

Reginald Kenneth Young - to be Associate Professor of
Economics, Faculty of Arts, from 1 September, 1924,
salary for 1924-25, \$3000. for the term (10) months
to 30 June, 1925.

Instructors for the Summer Session in Pedagogy, 1924:-

- Professor W. Macpherson - History of Education - \$800.
- " F. S. Coombs - Science of Education - 300.
- " P. Sandiford - Education & Psychology - 300.
- Dean F. K. Brown - School Administration - 120.
- Mr. Arthur Hope - 400.

Resignation of
R. Sandiford

The resignation of Dr. F. S. Coombs as Junior
Administrator in Arts - has not yet been accepted.

Transfers
in
appropriations.

Transfers in appropriations were granted as follows:-

- Forestry - from "Practice Camp" to "Laboratory Supplies" - \$100.
- Special Research (Applied Science):-
 - Mining Engineering - from "Salaries" to "Expenses" - \$278.
 - from do. to "Bulletin & Contingencies" - 100.
 - Mechanical Engineering - from "Expenses" to "Salaries" - 160.
 - from do. to "Bulletin & Contingencies" - 40.
 - Chemical Engineering - from do. to do. do. - 200.
 - From "Bulletin and Contingencies"
 - to "Engineering Physics" - "Salaries" - 350.
 - "Expenses" - 100.
 - to "Surveying" - "Expenses" - 100.
 - Civil Engineering - from "Expenses" to "Salaries" - 35.
 - (Botany) - from "Salaries" to "Expenses" - 100.

The President presented a request from the Faculty of
Applied Science that the "Department of Applied Mechanics

and Civil Engineering" be designated hereafter as the "Department of Civil Engineering; Municipal and Structural", and that the "Department of Surveying" be designated the "Department of Civil Engineering; Surveying and Geodesy". The Board saw no objection to such change in titles, but referred the matter to the Senate for an expression of opinion thereon.

The President reported that Professor Yag, on account of illness, was unable to act as Examiner. Authority was given to pay a substitute Examiner at a special rate of cents per answer, it being understood that this does not form a precedent.

Upon the recommendation of the President, ordered that the holders of the four Graduate Scholarships of the Ontario College of Education be exempted from tuition and examination fees while they enjoy the Scholarships, this ruling to include the holders of the Scholarships for the present year.

The President presented the following letter:-

Toronto Conservatory of Music,
Toronto, May 20th, 1924.

Sir Robert Falconer,
President,
University of Toronto,
Toronto, Ont.

Dear Sir Robert:-

Since my last conversation with you, the negotiations in connection with the proposed purchase of the Canadian Academy of Music by the Toronto Conservatory of Music have been continued.

As you may remember, the Board of Governors of the Conservatory authorized me to offer Col. Gooderham \$100,000 for the Canadian Academy of Music, its good-will, etc. The Colonel has named \$125,000 as the minimum amount he would be willing to accept, but is now prepared to compromise at \$115,000, which sum our Board, after considering all aspects of the case, is now in favor of paying.

As I have informed you, it is the opinion of our Board that combined effort of the Conservatory and Academy would make for an effective course

the teaching situation, and at the same time exercise a great influence on the local examination problem throughout Canada, in which the two schools are now actively competing, to the detriment of their individual interests. I might say in this connection that the two leading music schools of the British Isles - the Royal College of Music and the Royal Academy of Music - whilst not effecting the same kind of union which is proposed in connection with the Conservatory and Academy, nevertheless, and to their mutual advantage, have combined their local examining forces under the name of the Associated Board of the Royal College of Music and the Royal Academy of Music. I am of the opinion that an amalgamation of the two leading Canadian Music Schools would exercise a strong general influence on music in Canada, and would prove highly advantageous to the general musical cause in Toronto.

Our Board of Governors meets this afternoon at five o'clock, in order to take official action regarding acceptance of Col. Gooderham's proposition, and now desires the sanction of the Board of Governors of the University in order to facilitate prompt action in the matter so as to expedite preparations for working out details of the proposition, as our academic season begins September 1st. There may be some small details to settle, which our Board would expect me to bear in mind before we definitely close with Col. Gooderham's offer. What we now need is the authority of the Board of Governors of the University to officially proceed in the matter.

I might say in this connection that in the Spring of 1921, your Board authorized the Conservatory to install a new heating plant, on which we expended approximately \$30,000; and in 1922 sanction was given to an expenditure of approximately \$70,000. for additional office equipment and new studios. These expenditures were financed through accommodation furnished us by our Bank. At the present time we have a favorable bank balance of \$38,000, although the amount owing the Bank on September 1st next, after payment of all outstanding accounts, office and Teachers' accounts, and outlays in connection with

examination, may appropriate \$25,000. + \$20,000. We have no other liabilities excepting our bonded indebtedness of \$126,000, which matures on January 1st, 1926, and which our Board proposes to meet through a new bond issue.

Col. Goodenham is prepared to accept a long-term bond carrying five per cent in settling the amount which would be due him.

It would facilitate action at the moment if, after discussing the matter with the University Board of Governors, we were communicated with by telephone, advising us of its decision. As the publication of our Year Book, Syllabus, etc., is now pressing and is being held up, it is highly desirable that we should be in a position to proceed with as little delay as possible.

I would say that the late Chairman of the Conservatory Board of Governors, Sir Edmund Walker, was strongly in favor of the proposed purchase of the Canadian Academy of Music by our institution.

I remain,

Very sincerely yours,
(Sgd.) A. S. Vogt.

Upon motion of Dr. Macdonald,
Seconded by Mr. Russell,

Resolved that the principle of the proposed amalgamation be approved, the financial details to be subject to the approval of the Finance Committee.

Victoria
College re
distance to
or College
St.

A communication from Chancellor Bowles of Victoria College was read referring to the distance from Victoria to the proposed new quarters for the Departments of History and Political Economy, No. 200 College Street. The President was asked to assure Dr. Bowles that an endeavor will be made to hold the large classes in University College.

Ontario
Hockey Assocn
War Memorial
Scholarship

The agreement between the Ontario Hockey Association and the Governor, providing for a scholarship to be known as the "Ontario Hockey Association War Memorial Scholarship" was approved; the terms

"free tuition" therein to be interpreted as meaning free tuition up to an amount not exceeding the tuition fees of the first year in the Faculty of Arts. It was also determined that this Scholarship might be held as a College Scholarship.

There was read a letter from Prof. C. Parker to the President announcing that the Women's Nursing Association of Toronto had donated \$150.00 as a prize for next year to be awarded the student taking the highest marks in Economic Zoology. The gift was accepted with thanks.

The President reported further regarding the account incurred by the University Y. M. C. A. and the Students' Christian Movement at the University Press; and stated that he hoped those associated with the latter taking would see that these arrears were paid within a few months. No action at present.

It was moved by the Chancellor, Sir William Mulock, seconded by the Vice-Chairman, Dr. D. B. Macdonald, and Resolved, -

That the Board of Governors take the opportunity of the formal opening of the Soldier's Tower to congratulate the Alumni of the University of Toronto on the consummation of their labours carried through several years for the establishment of a memorial to those connected with the University who served and fell in the Great War. The noble tower that will be dedicated on the 5th of June will be a perpetual reminder in the University of the sacrifice of her sons. The grants made to those who have served in the war or to their relatives will continue to be, as they have been, a most practical means of help for bringing to the University many who might otherwise have found it extremely difficult to enter and complete their courses in it. This generous work of the graduates directed by patient effort and careful thought will for generations to come be a tribute to the loyalty and

devotion of those who brought about its accomplishment.

The meeting adjourned at 6 p.m. to
Wednesday 11th June,

Approved

H. J. Body

~~Chairman~~

Minutes of meeting of the Faculty held in the Chancellor's Room, Lincoln Hall, on Wednesday 14th June, 1924, at 4 p.m.

Present -

The Chancellor
The Vice-Chancellor
The Bursar
The President
Colonel Lumsden
Mr. Tyne
Mr. George
Major Munro.

The Bursar.

The minutes of the last meeting were read and confirmed, and the proceedings thereof approved and ratified.

Current
Expenditure.

The Bursar submitted his statement, duly audited, of the expenditure made by him from the accountable warrant received for the month of May, and the same was laid on the table.

Col. Gooderham
Mr. Russell

Regrets of inability to be present were reported from Colonel Gooderham and Mr. Russell.

Communications were presented and dealt with as follows:-

L. G. Blaylock -
Mr. Charles Price

From L. G. Blaylock, asking that the cheque for the Mc Charles Prize award be made payable to the Trail Memorial Fund Committee, which was authorised.

Statute of
Senate -
Arts
Calendar.

From the Registrar transmitting for approval Statute of Senate Number 918 - "Respecting amendments to the Calendar of the Faculty of Arts for the Session 1923-24". The Statute having been read a first and second time was approved.

Finance
Committee
report.

Report Number 76 of the Finance Committee
was read as follows:—

The Finance Committee beg to report to the Board of
Governors—

Estimates
1924-25.

1— Finance Committee has considered and revised the
estimate for the financial year commencing 1st July, 1924, and
transmits the same herewith for the approval of the Board.
In former years Finance Committee has taken cognizance of
certain promotions and new appointments which the
President has intimated he intends to recommend to the
Board, and has made provision for such cases.

Estimates
Hart House.
1924-25

2— Finance Committee also transmits herewith the
Estimates of Hart House for the fiscal year 1924-25—
submitted by the Board of Standards and amended by the
Committee, and recommends that these be approved by
the Board.

All of which is respectfully submitted

(Signed) J. W. Russell,

Chairman.

Toronto,

May 27th, 1924.

The Vice-Chairman moved the adoption of the
report.

Resolved that the report be adopted, with the
following changes in the Estimates, now recommended
by the President:

Vote 39 (b) — "Professor" increased from \$500. to \$600. both in the
"Associate Professor" increased
from \$300. to \$500. Rockefeller
Funders

" 39 (c) — to read as follows:—

"Special Lectures:

Courses in English and Philosophy,
and Science and Civilization

\$2,050. \$2,250.

History of Medicine

200.

Dr. Fotheringham, Professor of

History of Medicine

700.

\$2,250. \$2,950.

" 61 (i) — "Professor" increased from \$5700. to \$6000.

" 92 (b) — "Secretary" reduced from \$1,000. to \$750.

" Dietitian, \$1,500", to read "Housekeeper and
Dietitian — \$1,500"

Vote 108 - Zymology:

"Other salaries" to be increased from \$4,300. to \$4,350.

"Expenses" to be reduced from \$1,000. to \$1,100.

The Bureau was authorized to make all necessary changes in the summaries and totals to conform to the above in the final printing.

ESTIMATES FOR THE FINANCIAL YEAR ENDING 30TH JUNE, 1925

REVENUE

Legislative Grant, University Act, 1906.....	\$500,000.00	
Legislative Grant, 60 Vict., Cap. 59.....	7,000.00	
Legislative Grant, 13-14 Geo. V. (Banting and Best)....	10,000.00	
Investment and Land Income.....	55,000.00	
Fees, University and College (estimated net receipts)....	360,000.00	
Men's Residences.....	21,000.00	
Women's Residences:		
Queen's Hall group.....	\$31,000.00	
St. George St. group and Argyll House.....	13,500.00	
		44,500.00
University College Women's Union:		
Membership.....	\$ 2,000.00	
Housekeeping account.....	27,000.00	
		29,000.00
Central Power Plant.....	35,000.00	
Casual Revenue.....	3,500.00	
		\$1,065,000.00
Less:		
Reserve for interest on Retirement Fund, Scholarship and other Trust Funds and Bank accommodation.....	20,000.00	
		\$1,045,000.00

EXPENDITURE

I. Administration.....	\$122,295.00	
II. Library and University Studies.....	79,480.00	
III. Royal Ontario Museum.....	37,500.00	
IV. Athletics, Physical Training, Military Studies, etc.	49,785.00	
V. Faculty of Arts, University and University College.....	591,715.00	
VI. Faculty of Medicine.....	264,636.00	
VII. Faculty of Applied Science.....	305,045.00	
VIII. Faculty of Household Science.....	28,240.00	
IX. Faculty of Forestry.....	28,485.00	
X. Faculty of Music.....	1,850.00	
XI. School of Graduate Studies.....	2,350.00	
XII. Public Health Nursing.....	7,600.00	
XIII. Social Service.....	13,385.00	
XIV. Examinations, etc.....	23,000.00	
XV. University Extension and Publicity.....	35,500.00	
XVI. Residences and Women's Union:		
Men's Residences.....	\$15,050.00	
Women's Residences.....	44,185.00	
University College Women's Union.....	33,892.00	
		93,127.00
XVII. Central Power Plant.....	114,150.00	
XVIII. Miscellaneous and General.....	95,650.00	
XIX. Capital Account Charges.....	81,663.00	
XX. Special Research.....	90,000.00	
		2,065,456.00
Estimated Revenue as above.....	1,045,000.00	
Difference.....	1,020,456.00	
To be applied thereto from balances of previous years.....	85,000.00	
To be met by Special Grant from Legislature.....	\$935,456.00	

The alterations and additions in red ink show the alterations necessary to give effect to the amendments made at the meeting of the Council on 11th June 1925.

SUMMARY OF ESTIMATED EXPENDITURE

136

	AMOUNT VOTED FOR 1923-24	TO BE VOTED FOR 1924-25	TO BE CHARGED TO EATON AND ROCKEFELLER FUNDS 1924-25
I. Administration:			
1. Salaries.....	\$79,558.00	\$81,695.00	
2. Pensions and Retiring Allowances.....	8,000.00	10,450.00	
3. President's Office.....	500.00	500.00	
4. Bursar's Office.....	6,000.00	5,000.00	
5. Registrar's Office.....	7,000.00	7,000.00	
6. Superintendent's Office.....	3,100.00	3,150.00	
7. Convocation Hall and Simcoe Hall.....	10,700.00	13,700.00	
8. President's House.....	800.00	800.00	
	\$115,958.00	\$122,295.00	
II. Library and University Studies:			
9. Salaries.....	\$37,775.00	\$38,800.00	
10. Library Building and Department.....	35,080.00	37,680.00	
11. University Studies.....	3,000.00	3,000.00	
	\$75,855.00	\$79,480.00	
III. 12. Royal Ontario Museum.....			
	\$35,000.00	\$37,500.00	
IV. Athletics, Physical Training, Military Studies, etc.:			
13. Athletics and Physical Training—men.....	\$27,700.00	\$26,300.00	
14. Athletics and Physical Training—women.....	4,500.00	5,350.00	
15. Health Service—men.....	5,000.00	6,000.00	
16. Health Service—women.....	3,600.00	3,850.00	
17. Military Studies.....	8,660.00	8,285.00	
	\$49,460.00	\$49,785.00	
V. Faculty of Arts:			
18. Salaries.....	\$495,347.00	\$512,310.00	
19. Biological Building and Department.....	12,650.00	10,900.00	
20. Botanical Department.....	8,400.00	8,600.00	
21. Chemical Building and Department.....	14,000.00	10,900.00	
22. Physics Building and Department.....	22,250.00	17,300.00	
23. Astronomy.....	850.00	650.00	
24. Geological Department.....	1,200.00	1,200.00	
25. Mineralogical Department.....	1,200.00	1,200.00	
26. Philosophical and Psychological Department.....	2,350.00	2,250.00	
27. Mathematical Department.....	200.00	150.00	
28. Mechanics.....	400.00	300.00	
29. Political Economy Buildings and Department.....	4,100.00	4,030.00	
30. History.....	800.00	800.00	
31. Ethnology.....	100.00	150.00	
32. Italian and Spanish.....	80.00	50.00	
33. History of Industrial Art.....		50.00	
34. Building No. 200 College St.....		3,725.00	
35. University College Building.....	26,400.00	13,700.00	
36. University College Departments.....	405.00	430.00	
37. University College General Expenses.....	550.00	1,520.00	
38. Trinity College Service.....	1,250.00	1,500.00	
	\$592,532.00	\$591,715.00	
VI. Faculty of Medicine:			
39. Salaries.....	\$250,561.00	\$195,536.00	\$67,540.00
40. Anatomy.....	1,400.00	4,400.00	1,500.00
41. Pathology and Bacteriology.....	5,500.00	10,750.00	
42. Pathological Chemistry.....	2,650.00	2,050.00	150.00
43. Pharmacy and Pharmacology.....	2,070.00	2,070.00	100.00
44. Bio-Chemistry.....	3,900.00	3,500.00	
45. Physiology.....	3,500.00	3,500.00	
46. Hygiene.....	900.00	900.00	100.00
47. Medicine.....	7,775.00	1,810.00	5,600.00
48. Surgery.....	4,550.00		4,100.00
49. Obstetrics and Gynaecology.....	550.00	500.00	
50. Ophthalmology.....	200.00	500.00	
51. Oto-Laryngology.....	250.00	500.00	
52. Therapeutics.....	150.00	100.00	
53. Medical Jurisprudence.....			
54. Radiology.....		200.00	
55. Medical Building.....	8,650.00	9,400.00	
56. Pathological Building (including Lecture Room, Toronto General Hospital).....	13,050.00	13,050.00	
57. Anatomical Building.....	6,450.00	5,950.00	
58. General Expenses.....	4,520.00	4,620.00	
59. Summer Session.....	2,500.00	2,500.00	
60. Post-Graduate Courses.....	2,800.00	2,800.00	
Balance of Rockefeller Fund unapportioned.....	8,345.00		
	\$333,271.00	\$264,636.00	\$79,090.00
Less Rockefeller and Eaton Funds, 1923-24.....	75,000.00		
	\$258,271.00		
VII. Faculty of Applied Science:			
61. Salaries.....	\$232,195.00	\$234,015.00 234,015.00	
62. Mining Building.....	10,200.00	10,150.00	
63. Engineering Building.....	7,430.00	6,550.00	
64. Electrical Building (including Mechanical Building and Wind Tunnel).....	11,300.00	9,600.00	
65. Geodetic Observatory Building.....	580.00	580.00	
66. Electrical Engineering.....	7,250.00	5,250.00	
67. Mechanical Engineering.....	7,800.00	7,500.00	
68. Applied Mechanics and Civil Engineering.....	2,800.00	3,300.00	
69. Mining Engineering.....	2,600.00	2,260.00	
70. Metallurgical Engineering.....	1,500.00	1,665.00	
71. Surveying.....	6,650.00	5,000.00	
72. Chemical Engineering and Applied Chemistry.....	9,200.00	8,200.00	
73. Architecture.....	1,075.00	1,275.00	
74. Engineering Drawing.....	950.00	950.00	
75. Engineering Physics and Photography.....	3,250.00	4,100.00	
76. General Expenses.....	4,825.00	4,650.00	
	\$309,605.00	\$305,045.00	
VIII. Faculty of Household Science:			
77. Salaries.....	\$16,740.00	\$17,990.00	
78. H. S. Building and Department.....	10,300.00	10,250.00	
	\$27,040.00	\$28,240.00	
IX. Faculty of Forestry:			
79. Salaries.....	\$18,050.00	\$19,150.00	
80. Forestry Building and Department.....	9,710.00	9,335.00	
	\$27,760.00	\$28,485.00	

SUMMARY OF ESTIMATED EXPENDITURE—Cont.

	AMOUNT VOTED FOR 1923-24	TO BE VOTED FOR 1924-25	TO BE CHARGED TO EATON AND ROCKEFELLER FUNDS 1924-25
X. 81. Faculty of Music.....	\$2,000.00	\$1,850.00	
XI. 82. School of Graduate Studies.....	\$2,650.00	\$2,350.00	
XII. Public Health Nursing:			
83. Salaries.....	\$6,500.00	\$7,100.00	
84. Maintenance of Department.....	800.00	500.00	
	\$7,300.00	\$7,600.00	
XIII. Social Service:			
85. Salaries.....	\$10,250.00	\$10,250.00	
86. Social Service Building and Department....	3,180.00	3,135.00	
	\$13,430.00	\$13,385.00	
XIV. 87. Examinations, etc.....	\$22,000.00	\$23,000.00	
XV. University Extension and Publicity:			
88. Salaries.....	\$ 8,050.00	\$ 9,500.00	
89. Extension and Publicity Departments.....	26,350.00	26,000.00	
	\$34,400.00	\$35,500.00	
XVI. Residences and Women's Union:			
90. Men's Residences.....	\$14,300.00	\$15,050.00	
91. Women's Residences.....	43,785.00	44,185.00	
92. University College Women's Union.....	33,212.00	33,892.00	
	\$91,297.00	\$93,127.00	92,797
XVII. 93. Central Power Plant.....	\$121,450.00	\$114,150.00	
XVIII. Miscellaneous and General:			
94. Grounds.....	\$21,550.00	\$26,050.00	
95. Protective Service.....	9,650.00	12,950.00	
96. Telephones.....	6,500.00	6,500.00	
97. Insurance.....	15,500.00	18,000.00	
98. Law Costs.....	1,500.00	1,500.00	
99. Auditor's fees.....		2,000.00	
100. Travelling expenses.....	2,800.00	2,800.00	
101. Convocation expenses.....	2,500.00	2,500.00	
102. Receptions to Societies and University Visitors.....	4,000.00	5,000.00	
103. Aid to Publications and Societies.....	2,750.00	2,850.00	
104. Alumni Federation.....	1,500.00	1,000.00	
105. Senate Elections.....		2,000.00	
106. Contingencies.....	12,500.00	12,500.00	
	\$80,750.00	\$95,650.00	
XIX. 107. Capital Account Charges.....	\$71,988.00	\$81,663.00	
XX. 108. } Special Research (including 109. } Banting and Best).....	\$80,000.00	\$90,000.00	
	\$2,018,746.00	\$2,065,456.00	2,065,456

I. ADMINISTRATION

	AMOUNT VOTED FOR 1923-24	TO BE VOTED FOR 1924-25.
I. Salaries.		
(a) President's Office:		
President (with free house, heat and light).....	\$10,000.00	\$10,000.00
President's Secretary.....	2,100.00	2,100.00
	12,100.00	12,100.00
(b) Bursar's Office:		
Bursar.....	5,250.00	5,500.00
Accounts Branch:		
Accountant.....	2,700.00	2,800.00
Assistant.....	1,800.00	1,900.00
Appropriations Ledger.....	1,500.00	1,600.00
Clerk.....	1,200.00	1,200.00
Voucher Clerk.....	1,100.00	1,100.00
Fees Branch:		
Fees Clerk.....	2,250.00	2,300.00
Assistant do.....	1,600.00	1,650.00
Record Clerk.....	1,050.00	1,050.00
Secretarial Branch:		
Chief Clerk.....	1,900.00	1,900.00
Assistant.....	1,300.00	1,350.00
Assistant.....	1,150.00	1,200.00
	22,800.00	23,550.00
(c) Registrar's Office:		
Registrar.....	5,000.00	5,000.00
Assistant Registrar.....	3,250.00	3,300.00
Assistant.....	2,850.00	2,900.00
Assistant.....	1,500.00	1,550.00
Assistant.....	1,500.00	1,550.00
Secretary (incomplete year in 1923-24).....	250.00	1,000.00
Clerks (2 at \$1,500).....	2,900.00	3,000.00
Stenographer.....	1,325.00	1,350.00
Stenographer.....	1,075.00	1,100.00
Stenographer.....	1,325.00	900.00
Record Clerk.....	1,300.00	1,350.00
do.....	1,100.00	1,150.00
do. (incomplete year in 1923-24).....	675.00	1,000.00
Filing Clerk.....	750.00	1,000.00
Balance of appropriation of 1923-24.....	625.00	
	25,425.00	26,150.00

(d) Superintendent's Office:		
Superintendent of Buildings and Grounds	5,250.00	5,500.00
Assistant Superintendent	3,100.00	3,200.00
Assistant	2,400.00	2,500.00
Chief Clerk	1,800.00	1,900.00
Clerk	1,250.00	1,300.00
Stenographer	1,250.00	1,300.00
Clerk	988.00	1,040.00
Clerk	936.00	1,000.00
Clerk	884.00	780.00
	17,858.00	18,520.00
(e) General Service:		
Bedel (paid also as Caretaker of Convocation Hall)	125.00	125.00
Attendant and messenger, President's Office	1,250.00	1,250.00
	1,375.00	1,375.00
	79,558.00	81,695.00
2 Pensions and Retiring Allowances:		
Professor Mavor	\$1,500.00
H. H. Langton	400.00
Professor McPhedran	500.00	500.00
Professor I. H. Cameron	500.00	500.00
Professor Wishart	500.00	500.00
Professor G. Chambers	450.00
To provide for University's contribution to Teachers' Annuities Association	4,000.00	7,100.00
To provide superannuation and incapacity allowance for old employees	1,000.00	1,000.00
	8,000.00	10,450.00
3. President's Office:		
Office supplies, postage, printing and incidentals	500.00	500.00
4. Bursar's Office:		
Office supplies, postage, printing and incidentals	2,500.00	2,500.00
Clerical assistance	800.00	800.00
Stamp taxes on cheques and receipts	1,500.00	1,700.00
Auditor's remuneration (transferred to Miscellaneous)	1,200.00
	6,000.00	5,000.00
5. Registrar's Office:		
Stationery and office supplies	1,250.00	1,250.00
Postage	1,500.00	1,500.00
Printing other than Calendar	500.00	500.00
Printing Arts Calendar and Miscellaneous Curricula	3,500.00	3,500.00
Clerical assistance	250.00	250.00
	7,000.00	7,000.00
6. Superintendent's Office:		
Office supplies, postage, printing and incidentals	2,000.00	2,000.00
Clerical assistance	200.00	150.00
Incidental expenses re work on buildings	1,200.00	1,000.00
	3,400.00	3,150.00
7. Convocation Hall and Simcoe Hall:		
Heat and light (supplied from Central Power Plant)
Gas	100.00	100.00
Water	250.00	250.00
Caretaker's supplies	500.00	500.00
Cleaning	3,300.00	4,550.00
Repairs and renewals	3,500.00	3,500.00
	7,650.00	8,900.00
Caretaker (with rooms, heat and light valued at \$420; paid also as Bedel)	3,050.00	1,250.00
Postmaster and chief messenger		1,550.00
Messengers and post office service		2,000.00
	10,700.00	13,700.00
8. President's house:		
Fuel	500.00	500.00
Repairs and renewals	300.00	300.00
	800.00	\$800.00

II. LIBRARY AND UNIVERSITY STUDIES

	AMOUNT VOTED FOR 1923-24.	TO BE VOTED FOR 1924-25.
9. Salaries:		
Librarian	\$4,500.00	\$4,500.00
Heads of Departments:		
Miss Young	2,000.00	2,000.00
Miss Newton	1,700.00	1,800.00
Miss Woolryche	1,700.00	1,800.00
Miss Fairbairn	1,700.00	1,800.00
Miss Creighton	1,625.00	1,700.00
First Class Assistants:		
Miss Bethune	1,600.00	1,600.00
Mrs. Jones	1,600.00	1,600.00
Miss Stennett	1,550.00	1,550.00
Miss Aldridge	1,450.00	1,450.00
Miss Skinner	1,300.00	1,300.00
Miss Jarvis	1,200.00	1,300.00
Miss Edwards	1,200.00	1,200.00
Miss Cordingly	1,200.00	1,200.00
Second Class Assistants:		
Miss Wrightman	1,150.00	1,150.00
Miss C. MacFayden	1,150.00	1,150.00
Miss Brebner	1,100.00	1,100.00
Miss Alexander	1,100.00	1,100.00
Miss Des Brisay	1,100.00	1,100.00
Miss Trowern	1,100.00	1,100.00
Miss Ewart	1,100.00	1,100.00
Miss Rathbun	1,000.00	1,000.00
Miss Bird	1,000.00	1,000.00
Miss Moyes	1,000.00	1,000.00
Miss Buchan (part time)	500.00	500.00
New Second Class Assistant	1,000.00
Attendant, with rooms, heat and light valued at \$420, as caretaker of building	1,200.00	1,200.00
Messenger	800.00	500.00
Balance of appropriation of 1923-24	150.00
	\$37,775.00	\$38,800.00

10. Library Building and Department:

(a) Maintenance of building:

Heat and light (supplied from Central Power Plant).....
Gas.....	100.00	100.00
Water.....	200.00	200.00
Caretaker's supplies.....	200.00	200.00
Cleaning.....	2,550.00	2,500.00
Repairs and Renewals.....	1,750.00	1,750.00
Sundries.....

Caretaker, with rooms, heat and light valued at \$420 (paid from salaries as Library Attendant).....	4,800.00	4,750.00
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(b) Maintenance of Department:

Books and Periodicals, Binding, Mending and Office Supplies (Estimate in addition to the interest on special Library Funds).....	27,000.00	29,000.00
Special Appropriation for grille and stacks in Art Room.....	2,650.00
Pamphlet boxes.....	2,000.00
Opening Library in evenings.....	1,280.00	1,280.00

	\$35,080.00	\$37,680.00
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11. University Studies:

Printing, engraving, typewriting, binding and other expenses incidental to publication of Studies.....	1,800.00	1,800.00
General Editor's remuneration.....	200.00	200.00
Royalties and payments to contributors (payable out of receipts from sales of Studies).....
Grant towards Canadian Historical Review.....	1,000.00	1,000.00
	3,000.00	3,000.00

III. ROYAL ONTARIO MUSEUM

12. To cover University's estimated share of maintenance.....	\$35,000.00	\$37,500.00
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IV. ATHLETICS, PHYSICAL TRAINING, MILITARY STUDIES, ETC.

	AMOUNT VOTED FOR 1923-24.	TO BE VOTED FOR 1924-25.
13. Athletics and Physical Training—men:		
(a) Salaries:		
Gymnasium Director (10 months).....	2,750.00	2,850.00
Gymnasium Instructor.....	2,400.00	2,600.00
Swimming Instructor (10 months).....	2,000.00	2,100.00
Part-time Instructors.....	2,500.00	2,400.00
Chief Locker and Attendance Clerk.....	1,500.00	1,500.00
Locker Attendant.....	1,500.00	1,500.00
do. (8 months).....	800.00	800.00
Attendant (6 months).....	600.00	600.00
Clerk.....	1,000.00	750.00
Balance of appropriation of 1923-24.....	2,850.00
	17,900.00	15,100.00
(b) Maintenance of building (share of Hart House):		
Heat and light (supplied from Central Power Plant).....
Landlord's repairs and renewals.....	6,000.00	6,000.00
Cleaning, etc., of Gymnasium wing.....	2,500.00	4,000.00
	8,500.00	10,000.00
(c) Maintenance of department:		
Attendance records and card system.....	250.00	200.00
Pianist's services.....	450.00	400.00
Gymnastic appliances and repairs to equipment.....	600.00	600.00
	1,300.00	1,200.00
	27,700.00	26,300.00
14. Athletics and Physical Training—women:		
(a) Salaries:		
Instructress.....	1,600.00	1,750.00
Assistant.....	1,000.00	1,100.00
Instructor in Swimming.....	1,000.00	1,200.00
Secretary-Treasurer, Women's Athletic Directorate.....	300.00	300.00
	3,900.00	4,350.00
(b) Maintenance:		
Sundry expenses.....	600.00	550.00
Equipment, remedial work.....	300.00
Janitor service at night classes.....	150.00
	4,500.00	5,350.00
15. Health service—men:		
(a) Salaries:		
Director.....	5,000.00	5,000.00
(b) Maintenance.....	1,000.00
	5,000.00	6,000.00
16. Health service—women:		
(a) Salaries:		
Medical Adviser.....	2,650.00	2,800.00
(b) Maintenance:		
Sundry expenses for medical office and Examining room.....	350.00	350.00
Clerical assistance.....	600.00	700.00
	3,600.00	3,850.00
17. Military Studies:		
(a) Salaries:		
Director.....	5,700.00	5,700.00
(b) Maintenance of building:		
Fuel.....	600.00	600.00
Light.....	100.00	50.00
Water.....	50.00	25.00
Caretaker's supplies.....	60.00	60.00
Cleaner (with living quarters valued at \$250).....	350.00	350.00
Repairs and renewals.....	600.00	500.00
Drill Hall.....	400.00	200.00
	2,160.00	1,785.00
(c) Maintenance of department:		
Office and general expenses.....	300.00	300.00
Clerical assistance.....	500.00	500.00
	8,660.00	8,285.00

**V. FACULTY OF ARTS—
UNIVERSITY AND UNIVERSITY COLLEGE**

18. Salaries.	AMOUNT VOTED FOR 1923-24.	TO BE VOTED FOR 1924-25.
(1) Departments in the University of Toronto:		
(a) Mathematics:		
Professor and Dean of Faculty	\$6,000.00	\$6,000.00
Professor	5,400.00	5,500.00
Research Professor	5,400.00	5,500.00
Associate Professor (absent on 2/3 salary in 1923-24)	2,667.00	4,075.00
Substitute Lecturer	2,000.00
Associate Professor	3,600.00
Associate, formerly Assistant Professor	3,450.00	3,600.00
Assistant Professor	3,150.00	3,300.00
Lecturer	2,150.00	2,300.00
Lecturer	2,200.00
Instructor	1,500.00	1,000.00
Fellows (3)	2,100.00	2,100.00
Lectures in Accounting (transferred to Political Economy)	1,000.00
Balance of appropriation of 1923-24	2,600.00
	37,417.00	39,175.00
(b) Mechanics:		
Professor	5,700.00	5,700.00
Lecturer	2,100.00	2,400.00
	7,800.00	8,100.00
(c) Physics:		
Professor	6,000.00	6,000.00
Professor, formerly Associate Professor	4,320.00	4,520.00
Associate Professor	4,200.00	4,400.00
Associate, formerly Assistant Professor	3,560.00	3,600.00
Associate, formerly Assistant Professor	3,425.00	3,600.00
Demonstrators and Class Assistants	12,000.00	12,000.00
Class Assistant and Secretary	1,700.00	1,700.00
Clerical Assistant	1,100.00	1,200.00
Mechanician	2,400.00	2,400.00
Chief Assistant Mechanician	1,800.00	1,800.00
Assistant Mechanicians (3 at \$1,800 each)	5,400.00	5,400.00
Glass-blower	2,400.00	2,400.00
Laboratory Assistant	1,400.00	1,400.00
	49,705.00	50,420.00
(d) Astronomy:		
Professor	4,920.00	5,120.00
Associate Professor (10 months)	3,000.00
Assistants	300.00	350.00
Demonstrators, etc.	1,800.00
Balance of appropriation of 1923-24	1,200.00
	8,220.00	8,470.00
(e) Geology:		
Professor	5,500.00	5,500.00
Professor, Economic Geology	4,800.00	4,800.00
Associate Professor	3,600.00	3,600.00
Class Assistants	1,800.00	1,800.00
Laboratory Attendant (part time)	600.00	600.00
Instructor, Summer Field Work	100.00
	16,300.00	16,400.00
(f) Mineralogy:		
Professor	6,000.00	6,000.00
Associate Professor	3,840.00	4,040.00
Assistant Professor	3,000.00	3,150.00
Demonstrator	1,000.00	1,000.00
Laboratory Attendant (part time)	800.00	800.00
	14,640.00	14,990.00
(g) Chemistry:		
Professor of Physical Chemistry	5,700.00	6,000.00
Professor	4,800.00	5,000.00
Professor of Organic Chemistry	4,800.00	5,000.00
Associate Professor of Electro-Chemistry	3,600.00	3,600.00
Assistant Professor of Chemistry	3,450.00	3,450.00
Assistant Professor	3,000.00	3,150.00
Assistant Professor	2,850.00	3,000.00
Instructors and Assistants	9,500.00	9,000.00
Demonstrators, Electro-Chemistry	2,700.00	2,700.00
Laboratory Assistant (with rooms, heat and light as care- taker of building)	1,150.00	1,150.00
do. do. as Lecture Assistant	350.00	350.00
Lecture Assistant, Electro-Chemistry	100.00	100.00
Laboratory Attendants	2,230.00	2,300.00
	44,230.00	44,800.00
(h) Biology:		
Professor of Zoology	\$5,400.00	\$5,500.00
Professor Histology and Embryology (half salary, remainder in Anatomy)	2,250.00	2,350.00
Associate Professor	3,900.00	4,100.00
Associate Professor, Marine Biology (without salary)
Assistant Professor, Limnobiology (part time)	1,425.00
Assistant Professor, Vertebrate Embryology	3,425.00	3,450.00
Assistant Professor, Systematic Zoology	2,700.00	2,850.00
Assistant Professor, Genetics, (part time)	1,700.00	1,775.00
Lecturer, Mammalian Anatomy	2,450.00	2,700.00
Lecturer, Comparative Anatomy	2,150.00	2,450.00
Lecturer, Limnobiology	700.00
Class Assistants	750.00	750.00
Assistant in Systematic Biology	1,400.00	1,400.00
Preparator service	800.00	800.00
Museum Assistant	1,400.00	1,200.00
Office Assistant	1,250.00	1,300.00
Instructor and Departmental Secretary	1,200.00	1,400.00
Stenographer	640.00
Laboratory Attendant	1,400.00	1,450.00
do.	500.00	500.00
	34,100.00	35,315.00
(i) Botany:		
Professor	4,920.00	5,120.00
Professor, formerly Assoc. Professor, Phanerogamic Botany	4,320.00	4,520.00
Assistant Professor (formerly Lecturer)	2,500.00	2,700.00
Lecturer	1,900.00	2,050.00
Lecturer, Demonstrators, Fellows and Class Assistants	6,100.00	6,400.00
Technical Assistants	2,200.00	2,200.00
Gardener (with living quarters valued at \$360)	1,600.00	1,600.00
Laboratory Attendant	825.00	875.00
Balance of appropriation of 1923-24	400.00
	24,765.00	25,465.00

Asst. Prof. name

(j) History:		
Professor.....	6,000.00	6,000.00
Associate Professor.....	3,875.00	4,075.00
Associate Professor.....	3,875.00	4,075.00
Assistant Professor.....	2,700.00	2,850.00
Assistant Professor (part time, also in Political Economy).....	1,500.00	2,000.00
Lecturer.....	2,300.00	2,450.00
Lecturer.....	2,000.00	2,150.00
Lecturer (without salary).....		
Lecturer.....		1,800.00
Lecturer (part time).....	1,500.00	1,350.00
Special Lecturer.....	940.00	
Balance of appropriation of 1923-24.....	500.00	
	25,190.00	26,750.00
(k) Ethnology:		
Special Lecturer.....	600.00	600.00
(l) Italian and Spanish:		
Professor.....	4,920.00	5,200.00
Professor.....	4,800.00	5,000.00
Assistant Professor.....	3,150.00	3,300.00
Assistant Professor.....	2,700.00	2,850.00
Assistant Professor.....	2,700.00	2,850.00
Lecturer.....	1,500.00	1,500.00
Balance of appropriation of 1923-24.....	300.00	
	20,070.00	20,700.00
(m) Philosophy:		
Professor of History of Philosophy.....	5,700.00	5,700.00
Professor of Philosophy and Director of Psychological Department.....	5,000.00	5,200.00
Associate Professor.....	3,875.00	3,875.00
Lecturer.....		2,400.00
Class Assistant.....	400.00	
Balance of appropriation of 1923-24.....	800.00	
	15,775.00	17,175.00
(n) Psychology:		
Associate Professor and Director of Laboratory.....	3,600.00	3,800.00
Associate Professor.....	3,600.00	3,600.00
Lecturer.....	1,800.00	1,800.00
Class Assistants.....	600.00	1,100.00
Clinic Assistant (part time).....	500.00	500.00
Class Assistant for Medical Students.....	400.00	400.00
Technician.....	1,900.00	2,000.00
	\$12,400.00	\$13,200.00
(o) Political Economy:		
Professor.....	\$5,000.00	\$5,000.00
Professor of Economic History.....	5,000.00	5,000.00
Associate Professor of Rural Economics.....	3,800.00	4,000.00
Associate Professor, Economics.....	3,600.00	3,800.00
Assistant Professor (formerly Lecturer).....	2,450.00	2,700.00
Lecturer.....	2,100.00	2,250.00
Lecturer.....	1,950.00	2,100.00
Lecturer.....	1,950.00	2,000.00
Special Lecturer, Mediaeval Economics.....	500.00	500.00
Lecturer in Accounting (transferred from Mathematics).....		1,200.00
Professor of Roman Law and Jurisprudence.....	3,650.00	3,800.00
Lecturer in Federal Constitutional Law.....	800.00	800.00
Lecturer in Constitutional, International and Commercial Law.....	800.00	800.00
Special Lecturer in Federal Institutions (also in History).....	1,000.00	1,000.00
	32,600.00	34,950.00
(p) History of Industrial Art:		
Professor (part time).....	4,500.00	4,500.00
Assistant Professor.....	2,300.00	2,450.00
	6,800.00	6,950.00
(2) Departments in University College:		
(q) Greek:		
Professor.....	6,000.00	6,000.00
Associate Professor.....	3,600.00	3,600.00
Associate Professor.....	3,600.00	3,600.00
	13,200.00	13,200.00
(r) Latin:		
Professor.....	6,000.00	6,000.00
Associate Professor.....	3,720.00	3,920.00
Associate Professor.....	3,600.00	3,800.00
Assistant Professor.....	3,240.00	3,390.00
<i>Lecturer</i> Instructor (with living valued at \$400).....	1,800.00	1,950.00
	18,360.00	19,060.00
(s) Ancient History:		
Professor.....	5,700.00	5,700.00
Associate Professor.....	3,600.00	3,800.00
Assistant Professor.....	3,425.00	3,450.00
	12,725.00	12,950.00
(t) English:		
Professor.....	6,000.00	6,000.00
Professor.....	4,920.00	5,120.00
Associate Professor.....	3,500.00	3,650.00
Associate Professor.....	3,350.00	3,500.00
Associate Professor (formerly Assistant Professor).....	3,450.00	3,600.00
Lecturer.....	1,850.00	2,200.00
Special Lecturer.....	1,250.00	1,500.00
Lecturer (formerly Instructor).....	1,500.00	1,800.00
Instructor.....	1,500.00	1,500.00
	27,320.00	28,870.00
(u) French:		
Professor.....	5,220.00	5,400.00
Professor.....	4,920.00	4,920.00
Associate Professor.....	4,500.00	4,500.00
Associate Professor (on leave of absence on 2/3rds salary).....	3,600.00	2,530.00
Associate Professor.....	3,600.00	3,600.00
Assistant Professor.....	3,000.00	3,150.00
Assistant Professor.....	2,850.00	3,000.00
Lecturer.....	2,500.00	2,550.00
Lecturer (part time).....	2,000.00	2,300.00
Instructor (part time).....	1,200.00	1,200.00
Instructor (part time).....	1,000.00	1,000.00
Instructor.....	100.00	100.00
Temporary assistance.....	1,000.00	1,000.00
	35,490.00	35,250.00
(v) German:		
Professor.....	\$5,400.00	\$5,400.00
Associate Professor.....	4,200.00	4,400.00
Assistant Professor.....	3,300.00	3,450.00
Lecturer.....	2,550.00	2,550.00
	\$15,450.00	\$15,800.00

(w) Oriental Languages:		
Professor.....	5,220.00	5,400.00
Professor.....	4,500.00	5,000.00
Assistant Professor.....	2,850.00	3,000.00
Fellow.....	700.00
	12,570.00	14,100.00
(x) Ethics:		
Professor.....	5,220.00	5,220.00
(y) University College, General:		
Principal.....	1,250.00	1,250.00
Registrar.....	750.00	750.00
Registrar's Clerk.....	1,200.00	1,200.00
Stenographer for Language Departments.....	1,200.00	1,200.00
	4,400.00	4,400.00
	495,347.00	512,310.00
19. Biological Building and Department.		
(a) Maintenance of Building:		
Heat and light (supplied from Central Power Plant).....
Gas.....	250.00	150.00
Water.....	150.00	100.00
Caretaker's supplies.....	300.00	300.00
Cleaning.....	2,300.00	2,000.00
Repairs and renewals.....	2,000.00	2,000.00
Sundries.....
	5,000.00	4,550.00
Caretaker (with rooms, heat and light valued at \$300).....	1,250.00	1,250.00
	6,250.00	5,800.00
(b) Maintenance of Department:		
Laboratory and lecture room supplies.....	800.00	700.00
Museum specimens, supplies and catalogue.....	250.00	250.00
Marine laboratories, collecting.....	150.00	150.00
Students' laboratory supplies.....	1,500.00	1,000.00
New microscopes and apparatus.....	600.00	400.00
Furnishings, fittings and new equipment.....	2,500.00	2,000.00
Messenger service.....	300.00	300.00
Incidentals and clerical assistance.....	300.00	300.00
	12,650.00	10,900.00
20. Department of Botany:		
Appropriations under control of Professor Faull:		
Apparatus and equipment.....	1,500.00	1,500.00
Laboratory and office supplies.....	1,000.00	1,000.00
Museum and Herbarium supplies.....	500.00	500.00
Summer Work in Museum and Herbarium.....	500.00	500.00
Clerical assistance, etc.....	1,700.00	1,900.00
Appropriations under control of Professor Thomson:		
Botanic Garden and Greenhouse supplies, materials and labour.....	3,200.00	3,200.00
	8,400.00	8,600.00
21. Chemical Building and Department.		
(a) Maintenance of Building:		
Heat and light (supplied from Central Power Plant).....
Gas.....	300.00	300.00
Water.....	250.00	250.00
Caretaker's supplies.....	200.00	200.00
Cleaning.....	1,500.00	1,500.00
Repairs and renewals.....	1,800.00	1,800.00
Sundries: Vacuum heating system.....	1,900.00
	5,950.00	4,050.00
Caretaker (paid as Laboratory Assistant, with rooms, heat and light valued at \$420, chargeable against building and included above).....
	\$ 5,950.00	\$ 4,050.00
(b) Maintenance of Department:		
Chemistry:		
Chemicals, glassware, apparatus, etc.....	\$3,500.00	\$3,500.00
Physical Chemistry:		
Chemicals, etc.....	700.00	700.00
Electro-Chemistry:		
Supplies.....	1,300.00	1,300.00
Apparatus.....	1,300.00	1,300.00
Fitting up laboratories.....	1,200.00
Laboratory cleaning.....	50.00	50.00
	14,000.00	10,900.00
22. Physics Building and Department.		
(a) Maintenance of Building:		
Heat and light (supplied from Central Power Plant).....
Gas.....	300.00	300.00
Water.....	850.00	700.00
Caretaker's supplies.....	250.00	250.00
Cleaning.....	2,100.00	2,100.00
Repairs and renewals.....	2,500.00	2,500.00
Sundries: Vacuum heating system.....	3,600.00
	9,600.00	5,850.00
Caretaker.....	1,450.00	1,450.00
	11,050.00	7,300.00
(b) Maintenance of Department:		
Laboratory and workshop supplies.....	4,500.00	4,000.00
Apparatus.....	3,500.00	3,000.00
Experimental tables, cases, books, charts, fittings, etc.....	1,000.00	1,000.00
Laboratory and workshop assistance.....	1,700.00	2,000.00
Motor Generator Apparatus.....	500.00
	22,250.00	17,300.00
23. Astronomy:		
Supplies.....	300.00	300.00
Apparatus.....	550.00	350.00
	850.00	650.00
24. Geological Department:		
Maintenance and equipment, including mechanical assistance in preparing specimens.....	900.00	900.00
Occasional services of artist.....	300.00	300.00
	1,200.00	1,200.00
25. Mineralogical Department:		
Maintenance and equipment.....	1,200.00	1,200.00

26. Philosophical and Psychological Department.		
(a) Philosophy:		
Class room supplies	50.00	50.00
(b) Psychology:		
Supplies	700.00	700.00
Apparatus and equipment	600.00	500.00
Alterations in laboratory	200.00	200.00
Clerical assistance	500.00	500.00
Laboratory cleaning	100.00	100.00
Laboratory Attendant	200.00	200.00
	2,350.00	2,250.00
27. Mathematical Department:		
Class room supplies	200.00	150.00
28. Mechanics:		
Supplies	200.00	200.00
Apparatus	200.00	100.00
	400.00	300.00
29. Political Economy Buildings and Department.		
(a) Maintenance of Buildings (Nos. 69 and 71 St. George Street):		
Fuel	1,050.00	1,000.00
Light	100.00	100.00
Water	80.00	80.00
Caretaker's supplies	120.00	100.00
Cleaners (with living quarters, etc., valued at \$360 and \$180 respectively)	750.00	700.00
Repairs and renewals	1,200.00	1,200.00
	\$3,300.00	\$3,180.00
(b) Maintenance of Department:		
Office and class room supplies	\$ 200.00	\$ 250.00
Clerical assistance	600.00	600.00
	4,100.00	4,030.00
30. History:		
Class room supplies	200.00	200.00
Clerical assistance	600.00	600.00
	800.00	800.00
31. Ethnology:		
Class room supplies	100.00	150.00
32. Italian and Spanish:		
Class room supplies	80.00	50.00
33. History of Industrial Art:		
Class Room supplies		50.00
34. 200 College Street:		
Maintenance of building:		
Fuel		1,000.00
Light		100.00
Water		100.00
Caretaker's supplies		75.00
Cleaning		1,450.00
Repairs and renewals		1,000.00
		3,725.00
35. University College building (maintenance):		
Heat and light (supplied from Central Power Plant)		
Gas	100.00	100.00
Water	150.00	100.00
Caretaker's supplies	600.00	600.00
Cleaning	5,500.00	5,500.00
Repairs and renewals	6,500.00	6,000.00
Sundries: Alterations	10,000.00	
	22,850.00	12,300.00
Caretaker	1,550.00	1,400.00
Messengers and Post Office service (transferred to Simcoe Hall)	2,000.00	
	26,400.00	13,700.00
36. University College Departments.		
(a) Greek:		
Class room supplies		
(b) Latin:		
Class room supplies	50.00	50.00
(c) Ancient History:		
Class room supplies	75.00	50.00
(d) English:		
Class room supplies	30.00	30.00
(e) French:		
Class room supplies	75.00	75.00
(f) German:		
Class room supplies	50.00	100.00
(g) Orientals:		
Class room supplies	100.00	100.00
(h) Ethics:		
Class room supplies	25.00	25.00
	405.00	430.00
37. University College General Expenses:		
Principal's and Registrar's office supplies, stationery, printing and incidentals	500.00	600.00
Advertising	50.00	
Clerical Assistance		500.00
Messenger Service		420.00
	550.00	1,520.00
38. Trinity College Service:		
Transportation of students to University	\$1,250.00	\$1,500.00

VI. FACULTY OF MEDICINE

	AMOUNT VOTED FOR 1923-24.	TO BE VOTED FOR 1924-25.	TO BE CHARGED TO EATON AND ROCKEFELLER FUNDS 1924-25.
39. Salaries:			
(a) Dean of Faculty (paid also as Professor).....	\$1,500.00	\$1,500.00	\$500.00
Associate Dean do	1,500.00	1,500.00	
	3,000.00	3,000.00	500.00
(b) Anatomy:			
Professor	6,000.00	6,000.00	
Professor (half salary, balance in Biology)	2,250.00	2,250.00	100.00
Associate Professor	3,600.00	3,600.00	
Assistant Professor (R.)	3,500.00		3,500.00
Assistants (part time, each \$1,000)	2,000.00	2,000.00	
Demonstrators and Assistants	1,000.00	1,000.00	
Technical Assistant	750.00	750.00	
Class Assistants	875.00	875.00	
Clerical Assistant	700.00	700.00	50.00
Laboratory Assistant	1,500.00	1,500.00	
Laboratory Attendant	1,456.00	1,456.00	
Museum Preparator	1,500.00	1,500.00	
Balance of appropriation of 1923-24 (R.)	500.00		
	25,631.00	21,631.00	3,650.00
(c) Pathology and Bacteriology:			
Professor (1000 R.)	7,000.00	6,000.00	1,000.00
Associate Professor, Bacteriology		3,650.00	600.00
Assistant Professor (500 R.)	3,350.00		
Special Lecturer (St. Michael's Hospital)	1,800.00	1,400.00	
Lecturer	1,800.00	1,800.00	150.00
Lecturer in Bacteriology (400 R.)	1,800.00	1,400.00	100.00
Research Assistant (incomplete year in 1923-24)	790.00	1,000.00	80.00
Fellows	3,000.00	2,600.00	1,000.00
Demonstrators and Assistants	900.00	1,150.00	
Artist (R.)	300.00		500.00
Preparator (R.)	1,200.00		1,500.00
Technician	1,300.00	1,300.00	
Laboratory Assistant (paid also as caretaker of the Pathological building)	600.00	600.00	
Laboratory attendants for preparing media	2,120.00	2,500.00	
Secretary and Librarian	1,100.00	1,100.00	
Museum Assistant (R.)	1,000.00		1,000.00
Museum Stenographer (R.)	1,020.00		1,200.00
Stenographer			1,080.00
Balance of appropriation of 1923-24 (160 R.)	1,000.00		
	30,080.00	24,500.00	8,210.00
(d) Pathological Chemistry:			
Professor	5,000.00	5,200.00	
Lecturer	2,550.00	2,550.00	
Fellows and Demonstrators	3,000.00	3,000.00	400.00
Technical Assistant	1,200.00	1,200.00	
Laboratory Assistant	800.00	850.00	
Laboratory Attendant	300.00	600.00	
Secretary (incomplete year in 1923-24)	740.00	900.00	100.00
Balance of appropriation for 1923-24	60.00		
	13,650.00	14,300.00	500.00
(e) Pharmacy and Pharmacology:			
Professor	5,000.00	5,500.00	
Assistant Professor		3,000.00	
Demonstrators (91 R.)	4,163.00	800.00	
Fellows	775.00	600.00	300.00
Assistants		475.00	
Technical Assistant	1,450.00	1,450.00	100.00
Cleaner (part time)	360.00	425.00	55.00
Clerical Assistant	378.00		
Balance of appropriation of 1923-24 (209 R.)	484.00		
	12,610.00	12,250.00	455.00
(f) Bio-Chemistry:			
Professor	6,000.00	6,000.00	
Associate Professor Zymology (without salary)			
Associate Professor	4,200.00	4,400.00	
Demonstrator		400.00	1,400.00
Demonstrator	1,500.00	1,500.00	
Fellows (425 R.)	3,200.00	2,315.00	285.00
Technician	1,200.00	1,300.00	
Technical Assistant	840.00	900.00	
Laboratory Assistant	1,000.00	1,000.00	
Secretarial Assistant	1,000.00	1,100.00	
Laboratory Attendant (half time)	360.00	360.00	
	\$19,300.00	\$19,275.00	\$1,685.00
(g) Physiology:			
Professor (paid also as Associate Dean)	\$6,000.00	\$6,000.00	
Associate Professor	3,600.00	3,600.00	
Assistant Professor (600 R.)	4,000.00	3,400.00	\$600.00
Demonstrators	2,400.00	1,200.00	
Fellows	1,525.00	2,900.00	
Departmental Librarian	1,000.00	1,000.00	100.00
Assistant and Secretary (formerly part time)	600.00	600.00	500.00
Mechanic	1,440.00	1,440.00	160.00
Technical Assistant and Glass-blower	1,800.00	1,800.00	
Laboratory Assistant for Teaching Laboratories	960.00	900.00	60.00
Animal Caretaker	1,050.00	1,050.00	
Assistant animal caretaker	720.00	780.00	120.00
Balance of appropriation of 1923-24	175.00		
	25,270.00	24,670.00	1,540.00
(h) Hygiene:			
Professor (part time)	4,000.00	4,000.00	500.00
Associate Professor (part time)	1,500.00	1,500.00	300.00
Assistant Professor	3,300.00	3,300.00	150.00
Lecturer in Hygiene (part time—paid also in University Health Service)			200.00
Demonstrators (part time)	1,750.00	1,750.00	
Secretarial Assistant	1,000.00	1,000.00	
Class Assistant	1,000.00	1,000.00	
Cleaner (part time)	360.00	360.00	
	12,910.00	12,910.00	1,150.00

(i) Medicine and Clinical Medicine:			
Professor of Medicine	10,000.00	10,000.00	
Associate Professor	700.00		
do do	600.00		
do do	450.00		
Clinicians (five)—full time	10,500.00	10,500.00	
Clinicians (five)—half time	2,500.00	2,500.00	
Resident Physician, T.G.H.	1,000.00	1,000.00	
Demonstrators Clinical Microscopy (2)	450.00	450.00	
Technicians (2)	2,640.00	2,460.00	
Secretarial Assistant	1,020.00	1,140.00	
Part-time Clinicians:			
Associate Professor	350.00	350.00	
Assistant Professors (4)	1,200.00	1,200.00	
Associates (3)	750.00	750.00	
Senior Demonstrators (17)	3,400.00	3,400.00	
Junior Demonstrators (3)	300.00	450.00	
Balance of appropriation of 1923-24	150.00		
Sub-Department of Pediatrics:			
Clinicians, full time (2)	3,500.00	3,500.00	
Chemist	2,500.00	2,500.00	
Assistant Chemist	1,800.00	1,800.00	
Secretarial Assistant (part time)		300.00	
Part-time Clinicians:			
Associate Professor	350.00	350.00	
Associate	250.00	250.00	
Senior Demonstrators (4)	800.00	800.00	
Junior Demonstrator	150.00	150.00	
(U. \$20,700; E. and R. \$24,660)	45,360.00	43,850.00	
		20,000.00	23,850.00
(j) Surgery and Clinical Surgery:			
Professor	10,000.00	10,000.00	
Junior Surgeons (2)	7,200.00	4,800.00	
Junior Surgeon, (4)	1,800.00	4,800.00	
Junior Surgeon (half time)	500.00	500.00	
Fellow	1,000.00	1,000.00	
Secretary	1,050.00	1,200.00	
Part-time Clinicians:			
Professors (3)	1,200.00	1,200.00	
Associate Professor (1)	350.00	350.00	
Assistant Professors (2)	900.00	600.00	
Associates (4)	1,000.00	1,000.00	
Senior Demonstrators (9)	1,800.00	1,800.00	
Junior Demonstrators (11)	1,650.00	1,650.00	
Balance of appropriation of 1923-24	50.00		
(U. \$19,550; R. \$8,950)	28,500.00	28,900.00	
		\$19,500.00	\$9,400.00
(k) Obstetrics and Gynaecology:			
Professor	\$1,000.00	\$1,000.00	
Senior Demonstrator (full time)	2,500.00	2,500.00	
Junior Demonstrator (full time)	2,000.00	2,000.00	
Resident	1,000.00		
Technician	1,000.00	1,000.00	
Part-time Clinicians (11)	2,550.00	2,850.00	
Secretary	900.00	900.00	
(U. \$3,900; R. \$7,050)	10,950.00	10,250.00	
		4,700.00	5,550.00
(l) Ophthalmology:			
Professor	700.00	700.00	
Assistant Professors (2)	600.00	600.00	
Senior Demonstrators (3)	600.00	800.00	
Junior Demonstrator	150.00		
Assistant (full time)		2,000.00	
	2,050.00	4,100.00	
		1,800.00	2,300.00
(m) Oto-Laryngology:			
Professor	700.00	700.00	
Associate Professor	350.00	350.00	
Associates (2)	500.00	500.00	
Senior Demonstrators (2)	400.00	400.00	
Junior Demonstrators (2)		300.00	
Junior Demonstrator (half time)	500.00	500.00	
Junior Demonstrator (full time)	1,500.00		
(U. \$1,950; R. \$2,000)	3,950.00	2,750.00	
		1,700.00	1,050.00
(n) Therapeutics:			
Professor	1,000.00	1,000.00	
Research Fellow (full time—R.)	1,200.00	1,200.00	
Senior Demonstrators, Therapeutics	400.00	400.00	
Lecturer, Anaesthesia	250.00	250.00	
Junior Demonstrators, Anaesthesia	900.00	900.00	
	3,750.00	3,750.00	
		2,550.00	1,200.00
(o) Psychiatry:			
Professor	700.00		5,000.00
Associate and Demonstrators	600.00	600.00	
	1,300.00	600.00	5,000.00
(p) Medical Jurisprudence:			
Professor	700.00	700.00	
(q) Radiology:			
Associate	250.00	250.00	
Assistant Demonstrators (2)	200.00	200.00	
Junior Demonstrator (half-time)		500.00	
	450.00	950.00	
(r) Dental Surgery:			
Assistant Demonstrator	100.00	100.00	
(s) Hospital Theatre			
General Attendant (R.)	1,500.00		1,500.00
(t) Special Lectures:			
Course in English and Philosophy	2,050.00	2,050.00	225
History of Medicine	200.00	200.00	
Dr. Fotheringham		700.00	
	2,250.00	2,950.00	
(u) Secretary's Office:			
Secretary to Faculty (\$1,550) and Graduate Courses (\$1,200) and \$250 as Class Adviser	3,000.00	3,000.00	
Assistant	1,500.00	1,600.00	
Stenographer	1,500.00	1,550.00	
Clerk	1,250.00	1,300.00	
	7,250.00	7,450.00	
	\$250,561.00	\$195,536.00	\$67,540.00

40. Anatomy:			
Anatomical material	\$2,000.00	\$2,000.00	\$1,500.00
Material for preservation, chemicals, etc.	1,400.00	1,400.00	
Incidental expenses	1,000.00	1,000.00	
	4,400.00	4,400.00	1,500.00
41. Pathology and Bacteriology:			
Supplies	2,500.00	2,500.00	
Apparatus	2,000.00	2,000.00	
Museum supplies	1,000.00	1,000.00	
Alterations in autopsy room		5,250.00	
	5,500.00	10,750.00	
42. Pathological Chemistry:			
Supplies	2,000.00	1,600.00	
Apparatus	500.00	300.00	
Alterations and repairs	150.00	150.00	150.00
	2,650.00	2,050.00	150.00
43. Pharmacy and Pharmacology:			
Supplies	1,450.00	1,450.00	100.00
Maintenance of shop in Physiological Department	250.00	250.00	
Special apparatus, etc.	370.00	370.00	
	2,070.00	2,070.00	100.00
44. Bio-Chemistry:			
Supplies	2,250.00	2,250.00	
Apparatus	1,250.00	1,250.00	
Laboratory fittings and repairs	400.00		
	3,900.00	3,500.00	
45. Physiology:			
Supplies	2,500.00	2,500.00	
Apparatus	500.00	500.00	
Alterations in laboratory	350.00	350.00	
Keep of animals at Connaught Farm	150.00	150.00	
	3,500.00	3,500.00	
46. Hygiene:			
Supplies	500.00	500.00	
Apparatus	300.00	300.00	
Alterations, etc.	100.00	100.00	100.00
	900.00	900.00	100.00
47. Medicine:			
(a) Maintenance of Building (No. 1 Queen's Park):			
Fuel	700.00	625.00	
Light	150.00	125.00	
Water	60.00	50.00	
Caretaker's supplies	75.00	60.00	
Cleaner (with living quarters valued at \$300) ..	350.00	350.00	
Repairs and renewals	600.00	600.00	
	1,935.00	1,810.00	
(b) Maintenance of Department:			
Supplies and apparatus	3,440.00		3,500.00
Books and periodicals	800.00		800.00
Laboratory cleaning	300.00		300.00
Sub-Department of Pediatrics:			
Apparatus and chemicals	900.00		600.00
Supplies	400.00		400.00
	7,775.00		
Chargeable to Eaton Endowment	5,840.00		5,600.00
	\$1,935.00	\$1,810.00	
48. Surgery:			
Supplies and apparatus (R.)	\$4,550.00		\$4,100.00
49. Obstetrics and Gynaecology:			
Supplies and apparatus	550.00	500.00	
50. Ophthalmology:			
Supplies and apparatus	200.00	500.00	
51. Oto-Laryngology:			
Supplies and apparatus	250.00	500.00	
52. Therapeutics:			
Supplies and apparatus	150.00	100.00	
53. Medical Jurisprudence:			
Supplies			
54. Radiology:			
Supplies and apparatus		200.00	
55. Medical Building:			
Heat and light (supplied from Central Power Plant)			
Gas	800.00	800.00	
Water	1,200.00	1,200.00	
Caretaker's supplies	300.00	300.00	
Cleaning	2,400.00	2,400.00	
Repairs and renewals	2,500.00	2,500.00	
Sundries: Alterations Council Room and Secretary's office		750.00	
	7,200.00	7,950.00	
Caretaker	1,400.00	1,400.00	
Do. for attendance at Council meetings ..	50.00	50.00	
	8,650.00	9,400.00	
56. Pathological Building (including Lecture Room, Toronto General Hospital):			
Heat and light from Hospital Plant	6,000.00	5,500.00	
Gas	1,400.00	1,200.00	
Water	500.00	600.00	
Caretaker's supplies	350.00	400.00	
Cleaning	1,700.00	1,700.00	
Repairs and renewals	2,300.00	2,800.00	
	12,250.00	12,200.00	
Caretaker (paid also as Laboratory Assistant) ..	800.00	850.00	
	13,050.00	13,050.00	

57. Anatomical Building:

Heat and light (supplied from Central Power Plant):

Gas.....	400.00	200.00
Water.....	300.00	100.00
Caretaker's supplies.....	300.00	300.00
Cleaning.....	2,500.00	2,400.00
Repairs and renewals.....	1,500.00	1,500.00

5,000.00 4,500.00

Caretaker..... 1,450.00 1,450.00

6,450.00 5,950.00

58. General Expenses:

Stationery, printing, Calendar, office supplies and incidentals.....	2,800.00	2,800.00
Appropriation for sundry expenses of the Dean.....	500.00	500.00
Clerical assistance to the Dean.....	720.00	800.00
Messenger service.....	500.00	520.00

4,520.00 4,620.00

59. Summer Session:

Summer Course for starred students..... 2,500.00 2,500.00

60. Post-Graduate Courses:

Remuneration to Instructors..... 1,800.00 1,800.00
Medical Bulletin, printing, postage, etc. 1000.00 1,000.00

\$2,800.00 \$2,800.00

VII. FACULTY OF APPLIED SCIENCE.

	AMOUNT OTED FOR 1923-24.	TO BE VOTED FOR 1924-25.
61. Salaries:		
(a) Dean of Faculty.....	\$6,000.00	\$6,000.00
(b) Electrical Engineering:		
Professor.....	5,700.00	6,000.00
Professor.....	4,800.00	5,000.00
Assistant Professor.....	3,000.00	3,150.00
Lecturer.....	2,810.00	2,810.00
Lecturer.....	1,800.00	1,950.00
Demonstrators.....	8,600.00	9,400.00
Mechanician.....	1,800.00	2,000.00
Electrician.....	1,800.00	1,800.00
Assistant Electrician.....	750.00	800.00
Stenographer and Librarian (part time).....	500.00	500.00
Balance of appropriation of 1923-24.....	2,800.00
	34,360.00	33,410.00
(c) Mechanical Engineering:		
Professor.....	5,500.00	5,500.00
Associate Professor.....	4,000.00	4,000.00
Assistant Professor.....	3,150.00	3,300.00
do. do.....	2,850.00	3,000.00
Lecturer, Thermodynamics.....	1,950.00	2,100.00
Lecturer.....	1,950.00	2,100.00
Demonstrators.....	2,200.00
do. Hydraulics.....	5,720.00	2,500.00
do. Machine Design.....	1,700.00
Engineer and Machinist.....	1,800.00	2,000.00
Assistant Machinist (part time).....	800.00	800.00
Fireman (part time).....	750.00	750.00
Laboratory Attendants.....	1,000.00	1,000.00
Stenographer and Librarian (part time).....	900.00	950.00
Balance of appropriation of 1923-24.....	1,080.00
	31,450.00	31,900.00
(d) Applied Mechanics and Civil Engineering:		
Professor, Applied Mechanics (retired).....	3,400.00
Professor of Civil Engineering.....	5,000.00	5,000.00
Professor, formerly Assoc. Professor, Structural Engineering.....	4,000.00	4,500.00
Associate Professor, Highway Engineering.....	4,000.00	4,000.00
Associate Professor, Applied Mechanics.....	3,720.00	3,920.00
Lecturer, Commercial Engineering (paid also as Secretary of Faculty).....	500.00	600.00
Demonstrators.....	3,000.00	3,000.00
Mechanician.....	1,800.00	1,800.00
Laboratory Attendant (10 months).....	950.00	1,000.00
Stenographer and Librarian (part time).....	450.00	500.00
	26,820.00	24,320.00
(e) Mining Engineering:		
Professor.....	5,700.00	5,700.00
Assistant Professor.....	3,100.00	3,250.00
Assistant Professor.....	3,000.00	3,150.00
Demonstrators.....	1,800.00	1,800.00
Laboratory Assistant.....	1,200.00	1,200.00
Laboratory Attendant (8 months).....	800.00	800.00
Stenographer and Librarian (part time).....	500.00	500.00
	16,100.00	16,400.00
(f) Metallurgical Engineering:		
Professor.....	5,700.00	5,700.00
Assistant Professor.....	2,850.00	3,000.00
Lecturer.....	2,550.00	2,550.00
Laboratory Attendant (10 months).....	800.00	800.00
Stenographer and Librarian (part time).....	400.00	400.00
	12,300.00	12,450.00
(g) Surveying:		
Professor, Surveying and Geodesy.....	5,700.00	5,700.00
Associate Professor.....	3,720.00	3,920.00
Assistant Professor.....	3,450.00	3,450.00
Assistant Professor.....	3,100.00	3,250.00
Lecturer.....	2,175.00	2,325.00
Mechanician (part time).....	400.00
Stenographer and Librarian (part time).....	550.00	550.00
	18,695.00	19,595.00
(h) Chemical Engineering and Applied Chemistry:		
Professor, Chemical Engineering.....	5,400.00	5,400.00
Associate Professor, Organic Chemistry.....	3,900.00	4,100.00
Associate Professor, Chem. Engineering.....	3,840.00	4,040.00
Lecturer, Chemical Engineering.....	1,800.00	1,950.00
Demonstrators and Assistants.....	4,800.00	4,800.00
Instructor, Sanitary Chemistry (part time).....	300.00	300.00
Lecture Assistant and Glass-Blower (part time).....	1,200.00	1,200.00
Laboratory Assistant.....	1,400.00	1,400.00
Lecture Assistant (part time).....	950.00	1,050.00
Laboratory Attendants.....	800.00	800.00
Stenographer and Librarian (part time).....	700.00	700.00
	25,090.00	25,740.00

(i) Architecture:		
Professor	5,700.00	5,700.00
Associate Professor	3,720.00	4,000.00
Assistant Professor	2,700.00	3,000.00
Assistant Professor, (formerly Lecturer)	2,700.00	3,000.00
Instructor in Freehand Drawing (part time)	1,200.00	1,350.00
Instructor in Modelling (part time)	900.00	1,000.00
Assistant in Modelling (part time)	500.00	550.00
Stenographer and Librarian	1,350.00	1,450.00
Attendant (8 months)	650.00	700.00
Special Lecturer, Landscape Architecture	200.00	200.00
Balance of appropriation of 1923-24	1,000.00	
	20,620.00	20,950.00
(j) Engineering Drawing:		
Associate Professor, Descriptive Geometry	4,000.00	4,200.00
Assistant Professor, Structural Engineering	3,000.00	3,150.00
Assistant Professor (formerly Lecturer)	2,550.00	2,700.00
Demonstrators and Instructors	12,000.00	12,600.00
Attendants in Drafting Rooms (8 months)	850.00	900.00
Stenographer and Office Assistant (part time)	500.00	525.00
Balance of appropriation of 1923-24	500.00	
	23,400.00	24,075.00
(k) Engineering Physics and Photography:		
Professor	4,500.00	4,500.00
Instructor	1,400.00	1,550.00
Demonstrator	1,300.00	1,200.00
Chief Photographer (formerly 10 months)	1,000.00	1,200.00
First Assistant Photographer	960.00	1,000.00
Assistant Photographers and Messenger	900.00	1,200.00
Accountant (part time)	500.00	525.00
Mechanician (part time)		500.00
Stenographer and Librarian (part time)	500.00	500.00
	11,060.00	12,175.00
(l) Special Lectures:		
Limited Companies and Common Law	500.00	500.00
Accountancy and Business	250.00	250.00
Engineering Law	250.00	250.00
Public Speaking	200.00	200.00
Town Planning		200.00
	1,200.00	1,400.00
(m) Secretary's Office:		
Secretary	2,400.00	2,400.00
Assistant Secretary and service re Graduate Employment	400.00	800.00
Record Clerk	1,200.00	1,250.00
Stenographer	1,100.00	1,150.00
	5,100.00	5,600.00
	\$232,195.00	\$234,075.00
62. Mining Building:		
Heat and light (supplied from Central Power Plant)		
Gas	\$1,500.00	\$1,400.00
Water	650.00	750.00
Caretaker's supplies	400.00	350.00
Cleaning	3,200.00	3,200.00
Repairs and renewals	3,000.00	3,000.00
	8,750.00	8,700.00
Caretaker (paid also as Lecture Assistant)	1,450.00	1,450.00
	10,200.00	10,150.00
63. Engineering Building:		
Heat and light (supplied from Central Power Plant)		
Gas	500.00	100.00
Water	250.00	150.00
Caretaker's supplies	250.00	250.00
Cleaning	2,700.00	2,700.00
Repairs and renewals	2,700.00	2,700.00
Sundries		
	6,400.00	5,900.00
Caretaker (reduced service)	650.00	650.00
Supervision of building by Caretaker of Convocation Hall	300.00	
Fireman	80.00	
	7,430.00	6,550.00
64. Electrical Building (including Mechanical Bldg. and Wind Tunnel):		
Heat and light (supplied from Central Power Plant)		
Fuel for Experimental Plant	3,000.00	2,500.00
Gas	200.00	150.00
Water	300.00	350.00
Caretaker's supplies	400.00	300.00
Cleaning	2,500.00	2,400.00
Repairs and renewals	2,500.00	2,500.00
Sundries		
	8,900.00	8,200.00
Caretaker	1,400.00	1,400.00
Fireman	1,000.00	
	11,300.00	9,600.00
65. Geodetic Observatory Building:		
Heat and light (supplied from Central Power Plant)		
Water	25.00	25.00
Caretaker's supplies	30.00	30.00
Cleaning	125.00	125.00
Repairs and renewals	400.00	400.00
	580.00	580.00
66. Electrical Engineering:		
Supplies	2,000.00	1,750.00
Apparatus	3,500.00	3,250.00
Furniture, printing and incidentals	250.00	250.00
Establishment in new building	1,500.00	
	7,250.00	5,250.00
67. Mechanical Engineering:		
Supplies	800.00	800.00
Apparatus, Thermodynamics	2,100.00	2,000.00
" Hydraulics	3,300.00	3,300.00
Proportion of fuel for Experimental Plant	800.00	800.00
Furniture, printing and incidentals	800.00	600.00
	7,800.00	7,500.00
68. Applied Mechanics and Civil Engineering:		
Supplies	1,300.00	1,300.00
Apparatus	1,500.00	2,000.00
	2,800.00	3,300.00

69. Mining Engineering:		
Supplies.....	\$1,600.00	\$1,500.00
Apparatus.....	1,000.00	760.00
	2,600.00	2,260.00
70. Metallurgical Engineering:		
Supplies.....	800.00	450.00
Apparatus.....	700.00	1,215.00
	1,500.00	1,665.00
71. Surveying:		
Supplies.....	400.00	400.00
Apparatus.....	950.00	590.00
Summer Survey Camp:		
Equipment and improvements.....	2,000.00	875.00
Maintenance, including salaries of staff, travelling expenses and miscellaneous items.....	3,300.00	3,135.00
	6,650.00	5,000.00
72. Chemical Engineering and Applied Chemistry:		
Supplies.....	7,000.00	6,500.00
Apparatus.....	1,200.00	1,200.00
Fitting up Industrial Laboratory.....	1,000.00	500.00
	9,200.00	8,200.00
73. Architecture:		
Supplies.....	600.00	600.00
Apparatus.....	400.00	600.00
Models for life class.....	75.00	75.00
	1,075.00	1,275.00
74. Engineering Drawing:		
Supplies.....	300.00	300.00
Apparatus.....	200.00	200.00
Printing instruction sheets.....	150.00	150.00
Drafting tables and other furniture.....	300.00	300.00
	950.00	950.00
75. Engineering Physics and Photography.		
(a) Physics:		
Supplies.....	300.00	500.00
Apparatus.....	800.00	1,000.00
Fitting up Illuminating Laboratory.....	300.00
(b) Photography:		
Supplies.....	1,350.00	1,500.00
Apparatus.....	500.00	1,100.00
	3,250.00	4,100.00
76. General Expenses:		
Stationery and printing, Calendar, office supplies and incidentals.....	2,325.00	2,200.00
Clerical assistance.....	300.00	500.00
Messenger service.....	1,250.00	1,350.00
Furniture, fixtures, books, etc.....	450.00	300.00
Lanterns for lecture rooms.....	200.00
To provide for Engineering Congress and British A.A.S. Meeting.....	300.00	300.00
	4,825.00	4,650.00

VIII. FACULTY OF HOUSEHOLD SCIENCE

	AMOUNT VOTED FOR 1923-24.	TO BE VOTED FOR 1924-25.
77. Salaries.		
(a) Household Science:		
Associate Professor (with rooms, heat and light valued at \$280).....	\$3,720.00	\$3,720.00
Assistant Professor.....	2,700.00	2,850.00
Lecturer.....	2,150.00	2,300.00
Lecturer.....	2,150.00	2,300.00
Instructor.....	1,600.00	1,500.00
Instructor.....	1,300.00	1,500.00
Research worker.....	1,000.00	1,000.00
(b) Food Chemistry:		
Associate Professor of Physiological Chemistry (with rooms, heat and light valued at \$280).....	3,720.00	3,720.00
Instructor.....	1,100.00	1,200.00
Assistant.....	800.00	900.00
	20,240.00	20,990.00
Less chargeable to M.-T. bequest.....	3,500.00	3,000.00
	16,740.00	17,990.00
78. Household Science Building and Department.		
(a) Maintenance of Building (including Women's Gymnasium and Swimming Pool):		
Heat and light (supplied from Central Power Plant).....
Gas.....	300.00	250.00
Water.....	300.00	300.00
Caretaker's supplies.....	200.00	200.00
Cleaning.....	2,300.00	2,200.00
Repairs and renewals.....	2,000.00	2,000.00
Sundries: M.-T. bequest.....	1,000.00	1,000.00
	6,100.00	5,950.00
Caretaker (with rooms, heat and light valued at \$420)....	1,050.00	1,050.00
	7,150.00	7,000.00
(b) Maintenance of Departments.		
Household Science:		
Laboratory supplies, including food materials, fuel for cooking, etc.....	1,000.00	1,000.00
Laboratory attendance.....	1,100.00	1,100.00
Equipment and incidentals.....	150.00	150.00
Books and special equipment (M.-T. bequest).....	500.00	1000.00
Food Chemistry:		
Maintenance.....	600.00	600.00
Laboratory attendance.....	450.00	450.00
General Expenses:		
Stationery, printing, office supplies and incidentals.....	200.00	200.00
Clerical assistance.....	650.00	750.00
	11,800.00	12,250.00
Less chargeable to M.-T. bequest.....	1,500.00	2,000.00
	10,300.00	10,250.00

IX. FACULTY OF FORESTRY

	AMOUNT VOTED FOR 1923-24.	TO BE VOTED FOR 1924-25.
79. Salaries:		
Professor of Forestry and Dean of Faculty.....	\$5,000.00	\$5,500.00
Associate Professor.....	4,000.00	4,000.00
Associate Professor.....	3,750.00	3,750.00
Associate Professor.....	3,500.00	3,600.00
Teaching Assistant for Dean.....	600.00	1,000.00
Secretary in Dean's office.....	1,200.00	1,300.00
	18,050.00	19,150.00
80. Forestry Building and Department.		
(a) Maintenance of Building:		
Fuel.....	1,500.00	1,500.00
Light.....	650.00	650.00
Water.....	125.00	125.00
Caretaker's supplies.....	125.00	100.00
Cleaning.....	650.00	650.00
Repairs and renewals.....	1,000.00	1,000.00
	4,050.00	4,025.00
Caretaker.....	1,250.00	1,300.00
	5,300.00	5,325.00
(b) Maintenance of Department:		
Laboratory supplies.....	750.00	750.00
Apparatus.....	960.00	960.00
Office supplies, printing, Calendar, postage and incidentals	850.00	850.00
Practice Camp supplies, travel, etc.....	1,200.00	800.00
Special Lectures.....	150.00	150.00
Laboratory Assistance.....	250.00	200.00
Clerical Assistance.....	250.00	300.00
	9,710.00	9,335.00

X. FACULTY OF MUSIC

81. Honoraria to Dean and Lecturers.....	1,250.00	1,100.00
Secretarial allowance.....	200.00	200.00
Printing Calendar, postage, and incidental expenses.....	550.00	550.00
	2,000.00	1,850.00

XI. SCHOOL OF GRADUATE STUDIES

82. Honorarium to Dean.....	300.00	300.00
Secretary.....	1,600.00	1,650.00
Stationery and office supplies, Calendar, postage and incidentals...	750.00	400.00
	2,650.00	2,350.00

XII. PUBLIC HEALTH NURSING

83. Salaries:		
Director.....	3,000.00	3,000.00
Assistant Director.....		2,000.00
Supervisor of Field Work.....	1,800.00	
Stenographer.....	1,200.00	1,200.00
Honoraria to Lecturers.....	500.00	900.00
	6,500.00	7,100.00
84. Maintenance of Department:		
Office supplies, printing, postage and incidentals.....	800.00	500.00

XIII. SOCIAL SERVICE.

	AMOUNT VOTED FOR 1923-24.	TO BE VOTED FOR 1924-25.
85. Salaries:		
Professor and Director of Department.....	\$4,800.00	\$4,800.00
Director of Field Work.....	2,000.00	2,000.00
Secretary-Librarian.....	1,200.00	1,200.00
Honoraria to Lecturers.....	2,250.00	2,250.00
	10,250.00	10,250.00
86. Social Service Building and Department:		
(a) Maintenance of Building:		
Fuel.....	600.00	550.00
Light.....	60.00	50.00
Water.....	25.00	25.00
Caretaker's supplies.....	75.00	60.00
Cleaning.....	50.00	50.00
Repairs and renewals.....	600.00	600.00
	1,410.00	1,335.00
Caretaker (with rooms, heat and light valued at \$300).....	850.00	900.00
	2,260.00	2,235.00
(b) Maintenance of Department:		
Office supplies, printing, Calendar, postage and incidentals	620.00	600.00
Special lectures.....	300.00	300.00
	3,180.00	3,135.00

XIV. EXAMINATIONS, ETC.

87. Examinations:		
Remuneration to Examiners.....	9,000.00	9,250.00
Presiding and attendance.....	5,000.00	5,000.00 5,250.
Examination supplies and sundries, including incidental expenses of Examiners.....	3,000.00	3,500.00
Printing examination papers and class lists.....	5,000.00	5,000.00
	22,000.00	23,000.00

XV. UNIVERSITY EXTENSION AND PUBLICITY.

88. Salaries:		
Director.....	4,200.00	4,400.00
Secretary.....	1,600.00	1,600.00
Chief Clerk.....	1,150.00	1,300.00
Stenographer.....	1,100.00	1,200.00
Stenographer and Clerk (transferred from clerical assistance).....		1,000.00
	8,050.00	9,500.00
89. Maintenance of Department:		
(a) Extension:		
(1) Summer Session in Arts.....	4,000.00	2,200.00
(2) Teachers' Classes.....		2,200.00
(3) Correspondence Courses:		
Upper School, Middle School, Commercial.....	2,000.00	2,200.00
Arts.....	800.00	800.00
(4) Extension Lectures.....	800.00	800.00
(5) Workers' Educational Association.....	5,000.00	7,000.00
(6) Urban Tutorial Classes.....	1,200.00	1,900.00
(7) Rural Tutorial Classes.....	2,000.00	800.00
(8) Extension Course in Export Trade.....	300.00	200.00
(9) Extension Courses for Nurses.....		300.00
(10) Social functions for any of these Courses.....	100.00	50.00
(11) Office expenses:		
Stationery, printing, office supplies and incidentals.....	1,500.00	1,800.00
Extra clerical assistance.....	750.00	100.00
Other appropriations of 1923-24.....	900.00	
	19,350.00	20,350.00
(b) Publicity:		
(1) Announcements of special events, public lectures, short courses, sundry advertisements.....	1,200.00	800.00
(2) Advertisements in journals and periodicals.....	1,000.00	1,000.00
(3) Issue of University bulletins and items for newspapers, and other forms of publicity.....	4,500.00	3,700.00
(4) Travelling expenses of organizers and speakers.....	300.00	150.00
	7,000.00	5,650.00
	26,350.00	26,000.00

XVI. RESIDENCES AND WOMEN'S UNION.

	AMOUNT VOTED FOR 1923-24.	TO BE VOTED FOR 1924-25.
90. Men's Residences:		
Heat and light (supplied from Central Power Plant).....		
Gas and occasional fuel.....	\$ 200.00	\$ 200.00
Water.....	400.00	350.00
Caretaker's supplies.....	700.00	700.00
Cleaning and house service.....	9,200.00	9,200.00
Repairs and renewals.....	3,000.00	3,000.00
Sundries: Sitting-room, South and East Residences, and furnishing same.....	800.00	1,600.00
	14,300.00	15,050.00
91. Women's Residences.		
(a) Maintenance of Buildings (including Nos. 4, 7, 9 and 100 Queen's Park, and 85 and 94 St. George St.):		
Fuel.....	7,000.00	6,800.00
Light.....	1,400.00	1,200.00
Water.....	500.00	500.00
Repairs and renewals.....	5,600.00	5,600.00
Sundries.....		
	14,500.00	14,100.00
(b) Housekeeping account (Queen's Hall and Annexes):		
Provisions and housekeeping expenses.....	12,700.00	12,700.00
Cleaning and house service.....	7,300.00	7,400.00
Furnishings, dishes and sundry renewals.....	700.00	800.00
Superintendent (with living valued at \$440).....	1,550.00	1,550.00
Housekeeper (with living valued at \$400).....	1,100.00	1,100.00
	23,350.00	23,550.00
(c) Housekeeping account (94 St. George St.):		
Cleaning, house service and sundries.....	1,960.00	2,160.00
Share of salary of Assistant Dietitian at Union.....	300.00	300.00
(d) Housekeeping account (85 St. George St.):		
Cleaning, house service and sundries.....	1,460.00	1,460.00
Share of salary of Assistant Dietitian at Union.....	180.00	180.00
(e) Housekeeping account (100 Queen's Park):		
Cleaning, house service and sundries.....	1,735.00	2,135.00
Share of salary of Assistant Dietitian at Union.....	300.00	300.00
	43,785.00	44,185.00
92. University College Women's Union (79 St. George St.).		
(a) Maintenance of Building:		
Fuel.....	1,500.00	1,500.00
Light.....	1,000.00	750.00
Water.....	250.00	200.00
Repairs and renewals.....	1,200.00	1,000.00
	3,950.00	3,450.00
Caretaker.....	1,200.00	1,300.00
Furnace and boiler man.....	500.00	500.00
	5,650.00	5,250.00
(b) Housekeeping account:		
Provisions and housekeeping expenses.....	18,000.00	19,000.00
Cleaning and house service.....	6,000.00	5,000.00
Furnishings, dishes and sundry renewals.....	1,000.00	1,000.00
Piano, magazines, etc.....	62.00	62.00
Acting Dean of Women.....		1,000.00
Secretary (with living valued at \$400).....	1,000.00	1,080.00
Dietitian (with living valued at \$400).....	1,500.00	1,500.00
Assistant Dietitian (\$780, with living valued at \$400; salary charged to (c), (d) and (e) above).....		
	33,212.00	33,892.00

	AMOUNT VOTED FOR 1923-24	TO BE VOTED FOR 1924-25
93. Operating expenses:		
Fuel.....	\$90,000.00	\$80,000.00
City current.....	5,000.00	5,500.00
Water.....	400.00	500.00
Engineer's supplies, removal of ashes, repairs and renewals and miscellaneous items.....	10,000.00	12,000.00
	105,400.00	98,000.00
Chief Engineer.....	2,300.00	2,400.00
Assistant Engineers.....	5,000.00	5,000.00
Firemen and Trimmers.....	8,750.00	8,750.00
	121,450.00	114,150.00

XVIII. MISCELLANEOUS AND GENERAL

94. Grounds:		
Foreman Gardener.....	1,550.00	1,550.00
Labour, gravel, roadways, granolithic walks, flowers, shrubs and general expenses.....	20,000.00	20,000.00
Roads and sidewalks around Memorial Tower.....		4,500.00
	21,550.00	26,050.00
95. Protective service:		
Constable.....	1,500.00	1,600.00
Constable.....	1,300.00	1,350.00
Constable.....	1,300.00	1,250.00
Uniforms, clocks, dials, etc.....	750.00	750.00
Nightwatchmen (5 men, relief and holidays).....	4,800.00	8,000.00
	9,650.00	12,950.00
96. Telephones:		
Exchange service.....	4,850.00	4,850.00
Operators, including relieving, holiday and sick leave.....	1,650.00	1,650.00
	6,500.00	6,500.00
97. Insurance:		
To cover insurance premiums chargeable to the year 1924-25..	15,500.00	18,000.00
98. Law costs:		
Legal expenses.....	1,500.00	1,500.00
99. Auditor's fees:		
Annual remuneration (transferred from Bursar's Office)....		2,000.00
100. Travelling Expenses:		
Travelling expenses of the President and Academic Staff.....	2,500.00	2,500.00
Travelling expenses of out-of-town members of the Board of Governors and the Senate.....	300.00	300.00
	2,800.00	2,800.00
101. Convocation expenses:		
Hoods, gowns, printing programmes, invitations, etc..... }	2,500.00	1,000.00
Expenses in connection with garden party, reception, etc.. }		1,500.00
	2,500.00	2,500.00
102. Receptions to Societies and University Visitors:		
Appropriation for entertainment, etc., including honoraria for special lectures.....	4,000.00	5,000.00
103. Aid to Publications and Societies:		
Astronomical Journal.....	100.00	100.00
Engineering Society.....	150.00	150.00
Journal of Physical Chemistry.....		
Universities Bureau, London, England.....	250.00	250.00
Conference of Canadian Universities.....	50.00	50.00
American School of Oriental Research, Jerusalem.....	100.00	100.00
do. Bagdad.....		100.00
British School of Archaeology, Jerusalem.....	100.00	100.00
University Monthly.....	2,000.00	2,000.00
	2,750.00	2,850.00
104. Alumni Federation:		
Grant towards administration of Soldier student loans.....	1,500.00	1,000.00
105. Senate Elections:		
Scrutineers, clerical assistance, printing, postage, etc.....		2,000.00
106. Contingencies:		
Appropriation to meet unforeseen and unprovided expendi- ture.....	12,500.00	12,500.00

XIX. CAPITAL ACCOUNT CHARGES

107. (a) Annuity debentures, issue of July, 1909, for construction and equipment of Thermodynamics building, Library addition and Faculty of Education buildings (\$500,000, 40 years, 4%): Annual payment (\$25,260.00, less portion charged to Ontario College of Education \$10,000.00).....	\$15,260.00	\$15,260.00
(b) Annuity debentures, issue of January, 1911, for grant towards construction of Toronto General Hospital (\$300,000, 40 years, 4%): Annual payment.....	15,157.00	15,157.00
(c) Annuity debentures, issue of January, 1911, towards cost of erection and equipment of Pathological building on Hos- pital site (\$130,000, 40 years, 4%): Annual payment.....	6,568.00	6,568.00
(d) Annuity debentures, issue of April, 1915, for grant towards Gymnasium portion of Hart House (\$110,000, 40 years, 4½%): Annual payment.....	5,975.00	5,975.00
(e) Central Power Plant, repayment to Endowment for power house, tunnels and equipment (\$400,000, 4%): Annual payment.....	20,208.00	20,208.00
(f) Purchase of Wardrop House, final instalment.....	750.00	750.00
(g) Purchase of Shoenberger House, ninth of ten instalments of \$500 each.....	500.00	500.00
(h) Purchase of Argyll House, seventh of ten instalments of \$720 each	720.00	720.00
(i) Purchase of Malone House, to provide for annual instalment	6,150.00	5,825.00
(j) Purchase of Beatty House, to provide for annual instalment	700.00	700.00
(k) Annual payment for cost of erection and equipment of Forestry building.....		10,000.00
	71,988.00	81,663.00

XX. SPECIAL RESEARCH

108. Research as apportioned:	AMOUNT VOTED FOR 1923-24	TO BE VOTED FOR 1924-25
<i>Departmental appropriation</i>		
Anatomy (\$1,600):		
Salaries.....	\$1,450.00	\$1,450.00
Expenses.....	150.00	150.00
Astronomy (\$800):		
Expenses.....	1,000.00	800.00
Bio-Chemistry (\$1,600):		
Salaries.....	700.00	900.00
Expenses.....	900.00	700.00
Biology (\$6,000):		
Salaries.....	2,000.00	1,500.00
Expenses.....	4,000.00	4,500.00
Botany (\$6,500):		
Salaries:		
Assistant Professor (part time).....	3,000.00	2,500.00
Other salaries.....	1,800.00	1,800.00
Expenses.....	1,700.00	2,200.00
Chemistry (\$5,300):		
Salaries:		
Associate Professor.....	4,000.00	4,200.00
Other Salaries.....	1,000.00	500.00
Expenses.....	800.00	600.00
Geology (\$1,000):		
Expenses.....	1,000.00	1,000.00
Mineralogy (\$3,300):		
Salaries.....	2,000.00	2,400.00
Expenses.....	1,300.00	900.00
Palacontology (\$3,000):		
Expenses.....	3,000.00	3,000.00
Pharmacology (\$500):		
Salaries.....		500.00
Physics (\$8,500):		
Salaries.....	3,000.00	3,000.00
Expenses.....	5,500.00	5,500.00
Physiology (\$2,900):		
Salaries.....	2,200.00	2,200.00
Expenses.....	700.00	700.00
Psychology (\$800):		
Salaries.....	360.00	455.00
Expenses.....	640.00	345.00
Zymology (\$10,000):		
Salaries:		
Associate Professor.....	4,000.00	4,200.00
Other salaries.....	4,300.00	4,300.00
Expenses.....	1,700.00	1,500.00
Applied Science (\$22,800):		
Civil Engineering:		
Salaries.....	3,050.00	2,350.00
Expenses.....	1,600.00	1,850.00
Mining Engineering:		
Salaries.....	3,100.00	2,850.00
Expenses.....	650.00	650.00
Mechanical Engineering:		
Salaries.....	3,100.00	3,300.00
Expenses.....	1,700.00	1,500.00
Chemical Engineering:		
Salaries.....	3,000.00	3,600.00
Expenses.....	1,000.00	300.00
Electrical Engineering:		
Salaries.....	2,500.00	1,850.00
Expenses.....	800.00	950.00
Metallurgical Engineering:		
Salaries.....		900.00
Expenses.....		200.00
Architecture:		
Salaries.....		600.00
Expenses.....		
Engineering Physics:		
Salaries.....		350.00
Expenses.....		50.00
Contingencies, including bulletins and stenography.....	2,300.00	1,500.00
Medicine, Clinical Departments (\$4,500):		
Salaries.....	2,460.00	2,460.00
Expenses.....	2,540.00	2,040.00
Unapportioned.....		900.00
	80,000.00	80,000.00
109. Banting and Best Research:		
Banting (\$7,500):		
Salaries.....		5,000.00
Expenses.....		2,500.00
Best (\$2,500):		
Salaries.....		2,300.00
Expenses.....		200.00
		\$10,000.00

Upon motion of Wm. H. George

Seconded by Wm. H. George

Resolved - That the Board hereby approves of estimates of expenditure and income for the fiscal year commencing on July 1st, 1924, as follows:-

Expenditure	\$ 2,065,626.
Income	<u>1,045,000.</u>
Difference	1,020,626.
To be applied thereto from balances of previous years	<u>85,000.</u>
To be met by Special Grant from Legislation	735,626.

The Board, subject to the approval of the Lieutenant-Governor-in-Council, authorizes the expenditure of \$935,626.00, or such portion thereof as may be necessary, out of Endowment or from moneys to be obtained by Bank overdraft, pending the receipt of the Special Grant; and authorizes the necessary application to the Government for such approval.

Hart House Estimates

Details of Estimates of Hart House for the financial year ending 30th June, 1925 (vide paragraph 2 of Report of Finance Committee) -

Salaries and Wages:-

General House -

Warden	\$ 3,500. plus rooms and meals
Comptroller	2,850.
Warden's Secretary	1,500. plus lunch.
Book keeper	840. " " (half salary balance charged to Hall)
Hall Porter	1,500.
Houseman	1,800. plus meals
Cleaners & Attendants (including their overtime)	8,660. - Cleaners 5 meals per week, Attendants 7 meals per week.
8 men - 12 months	
2 men extra during winter, regular wage - \$18. per month	
	<u>\$ 20,650</u>

Dining Hall -

Superintendent	\$ 2,500.
Book keeper	840. (half salary)
Clerk and Kitchen staff and waitresses (including overtime for special meals), average wage - \$65 and \$50. per month	25,150. plus meals <u>28,500.</u>

Expenses:-

Various items of maintenance

25,750. \$74,900.

Property
Committee
report.

Report Number 11, 9 of the Property Committee was read as follows:-

The Property Committee begs to report to the Board of Governors:-

Appointments.

C. E. Bradshaw.

1- The following nominations for appointments have been received from the Superintendent:-

(a) That C. E. Bradshaw, formerly caretaker of the main building, be transferred to Linvale Hall as Acting Postmaster and General Messenger at his present salary, \$1,500. per year.

A. Bain.

(b) That A. Bain, at present messenger to the President, etc., be appointed caretaker of the University College building at a salary of \$1,400. per year.

Both of these to take effect at 1 July, 1924. Your Committee concurs in these recommendations.

Grant
towards
employees'
picnic.

2- The Superintendent has recommended that a grant of \$50.00 be made towards the expenses of an employees' picnic to Port Dalhousie on June 17th to cover general items of expense over and above the fare, etc, provided by the individuals themselves. Your Committee concurs in this recommendation.

Concrete
stand at
Athletic
Field -

3- Your Committee has considered the tenders received for the concrete stand at the Athletic Field and the Superintendent's report thereon. It is recommended that the Ogilmer Construction Company, the lowest tenderer, be granted the contract for the construction of Sections A to M inclusive, at a price of \$46,400, subject to satisfactory security being furnished in the shape of a guarantee bond. A total expenditure of \$51,570. is recommended to be authorized from the funds of the Athletic Directorate made up as follows:-

Ogilmer
Construction
Co.

Ogilmer Construction Co., as above - \$46,400.

Contingencies - 2,000.

Cost of bond - 250.

Inspector for four months - 600.

Engineers' fees at 5% - 2,320.

Total - \$51,570

Tenders
for fuel
1924-25

4. - Your Committee has considered the tenders received for the supply of coal required by the University for the year 1924-25 and the Superintendent's report thereon, and has also heard the Superintendent at length upon the reasons for his recommendations. The latter, which may be summarized as follows, are concurred in by your Committee:-

(a) Anthracite and Smokeless Lump:

F. A. Fish
Coal Co.

1) For American Anthracite, the acceptance of the lowest tender, that of the F. A. Fish Coal Company, on the following amounts:-

Grate Coal - 27.5 tons at \$12.35 per ton, f.o.b. cars.

Egg Coal - 18.5 " " \$12.50 " " " "

Stove Coal - 40 " " \$12.85 " " " "

Nut Coal - 100 " " \$12.60 " " " "

Century
Coal Co.

(2) The purchase of approximately 250 tons of Welsh Anthracite coal from the Century Coal Company, the lowest tenderer on this grade, at \$14.20 per ton delivered loose and \$14.50 per ton delivered bagged.

Rose &
Brown
Coal Co.

(3) The purchase of approximately 200 tons of Bituminous Smokeless Lump from the Rose & Brown Coal Company at \$7.70 per ton delivered loose and \$8.00 delivered bagged.

(b) Bituminous:

W. H. Cox
Coal Co.

(1) The purchase of the following coal (Vinton) from the W. H. Cox Coal Company:

June - 500 tons at \$5.45 per ton (Canadian Funds) - f.o.b. cars North Toronto.

July - 500 " " \$5.45 " " " "

Aug. - 500 " " \$5.45 " " " "

Sept. - 500 " " \$5.45 " " " "

McGill Co.

(2) The purchase of the following coal (Crescent) from the McGill Company:-

July - 250 tons at \$5.33 per ton, f.o.b. cars North Toronto.

Aug. - 250 " " \$5.33 " " " "

Sept. - 250 " " \$5.33 " " " "

Oct. - 250 " " \$5.33 " " " "

Nov. - 250 " " \$5.33 " " " "

Dec. - 500 " " \$5.33 " " " "

Jan. - 250 " " \$5.33 " " " "

Feb. - 250 " " \$5.33 " " " "

(Plus exchange on 4.19 per ton)

Nielsen Coal Co.

(3) The purchase of the following coal (Essex or Pocahontas) from the Nielsen Coal Company:

Aug.	- 200 tons	at \$5.40 per ton	(Canadian Funds), f.o.b. cars	N. Toronto.
Sept.	- 200 "	" \$5.40 "	" "	"
Oct.	- 200 "	" \$5.40 "	" "	"
Nov.	- 200 "	" \$5.40 "	" "	"
Dec.	- 200 "	" \$5.40 "	" "	"

P. Burns
& Co.

(4) The purchase of the following coal (Brush Creek) from P. Burns and Company:

Aug.	- 250 tons	at \$5.13 per ton,	f.o.b. cars North Toronto.
Sept.	- 250 "	" \$5.13 "	" "
Oct.	- 250 "	" \$5.13 "	" "
Nov.	- 500 "	" \$5.13 "	" "
Dec.	- 250 "	" \$5.39 "	" "

(Plus exchange on \$4.00 per ton on coal at \$5.13 per ton)

(" " \$4.25 " " " \$5.39 " ")

F. P. Weaver
Coal Co.

(5) The purchase of the following coal (Innocent) from the F. P. Weaver Coal Company:

July	- 250 tons	at \$5.39 per ton	(Canadian Funds) f.o.b. cars	N. Toronto.
Aug.	- 250 "	" \$5.39 "	" "	"
Sept.	- 250 "	" \$5.39 "	" "	"
Oct.	- 250 "	" \$5.39 "	" "	"
Nov.	- 250 "	" \$5.39 "	" "	"
Dec.	- 250 "	" \$5.39 "	" "	"
Jan.	- 500 "	" \$5.39 "	" "	"
Feb.	- 250 "	" \$5.39 "	" "	"

The foregoing will provide for the purchase of 9,000 tons out of a possible demand of 10,000, and will give 4,400 tons in storage. The remaining 1,000 tons would have to be purchased either when the market is most favourable or from other mines, and it is recommended that the Superintendent be given authority to use his judgment in this respect.

(c) Hauling Coal:

The Superintendent's recommendation upon the tenders received for this is that the second lowest tender, that of Joseph Ross, be accepted on the following basis:-

Joseph Ross.

- (1) At the site - Bagged \$1.10 per ton; loose 10¢ per ton.
- (2) From cars to storage 50¢
- (3) From storage to Power House 30¢
- (4) From cars to Power House 50¢
- (5) From cars to Ontario College of Education 55¢
- (6) From storage to 35¢

The Superintendent reports that he has investigated the ability of the lowest tenderer to carry through this contract and is not at all convinced that he could satisfactorily perform this work. Your Committee accordingly recommends that the tender of Joseph Ross be accepted as recommended by the Superintendent.

5 - Your Committee reports the completion of the Anatomical building at a total expenditure, including equipment, of \$482,288.37. The contracts and estimates authorized by the Board in 1921 totalled \$511,575.00 and the actual grant received from the Provincial Government for the work was \$500,000.00. There is therefore a saving on this construction account of \$29,186.63 as against the original estimate, and of \$17,611.63 as against the sum available. In accordance with the decision already arrived at by the Board this actual saving of \$17,611.63 will be transferred to meet so much of the cost of the new stack at the Central Power House.

The installation of the latter has cost \$52,483.66 out of an anticipated expenditure of \$53,000.00.

All of which is respectfully submitted.

(Signed) W. A. George.

Toronto,

Acting Chairman.

June 2nd, 1924.

Upon motion of the Vice-Chairman -
Resolved that the report be concurred in.

By-Law Number 48 was read a first and second time and passed as follows:-

To provide for the erection and equipment of a new building for the use and accommodation of the Faculty of Forestry.

Whereas it is expedient to erect and equip a

new building for the use and accommodation of the staff and students of the Faculty of Forestry;

And whereas it is expedient that the cost of such erection and equipment, or a portion thereof, be provided by the issue of debentures under the provisions of the University Act, being Chapter 279 of the Revised Statutes of Ontario, 1914:-

Be it therefore enacted by the Governors of the University of Toronto:

1- That the Property Committee be and is hereby authorized to proceed with the erection and equipment of such building;

2- That the power of borrowing conferred by the said Act be exercised by issuing debentures bearing interest at the rate of five per cent per annum, for an amount not exceeding in the aggregate One Hundred and Twenty-five Thousand Dollars (\$125,000), such debentures to be in the form of terminable annuities payable by equal annual instalments, including principal and interest, for a period not exceeding twenty years;

3- That the Finance Committee be and is hereby authorized to take all necessary steps for obtaining such loan as soon as the authority of the Lieutenant-Governor-in-Council for so doing has been obtained pursuant to the provisions of the said Act;

4- That the Chairman and the Bursar be and they are hereby authorized in the name and for and on behalf of the Governors of the University of Toronto to execute all instruments which may be deemed necessary for the repayment of such loan and the interest thereon.

Passed the Eleventh day of June, 1924.

(Signed) H. J. Cody,
Chairman.

(L. L.)

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names -

Research Assistants, Physiology, for the month of June, 1924:

F. N. Allan - \$100; R. B. Taylor - \$85; E. L. Noble - \$70.
 G. S. Gader - 100. } to be paid from Carnegie fund
 B. R. Dickson - 85. } for Diabetes Research.

Research Fellow, Bio-Chemistry, for June, 1924:

H. Borsack - \$100.

The following effective July, 1924: -

Professors: -

E. F. Burton - to be Professor of Physics - \$4,520.
 R. B. Johnson - " " Professor of Phanerogamic Botany - 4,500.
 J. J. Fotheringham - " " Professor of History of Medicine - 700.
 C. R. Young - " " Professor of Structural Engineering - 4,500.

Associate Professors: -

J. R. Pender - Mathematics - 3,600.
 L. Gilchrist - Physics - 3,600.
 H. A. McLaughlin - Physics - 3,600.
 W. H. Clawson - English - 3,600.

Assistant Professors: -

W. H. J. Baillie - Mammalian Anatomy (Zoology) - 2,700.
 G. H. Duff - Plant Physiology (Botany) - 2,700.
 H. B. Sifton - Botany (\$2,500 changed to - 2,150.
 "Research"; and \$650 to "Demonstrator" in Botany -
 appointment renewed for 1924-25)
 H. A. Innis - Political Economy - 2,700.
 W. L. Robinson - Pathology - 1,950.
 Ross Taylor - Mechanical Engineering - 3,000.
 E. R. Guthrie (appointment renewed for 1924-25) - Architecture - 3,000.
 W. J. S. Wright - Engineering Drawing - 2,700.

To be Associate in Clinical Surgery: -

D. E. Robertson

Miscellaneous: -

Miss M. F. Thompson - Record Clerk, Registrar's Office
 (in place of Miss Hahn, resigned) - from 15 June, 1924 - \$1,000.
 Miss M. J. Steele - Stenographer & Clerk, University Extension - 1,000.

The following for the Academic Year 1924-25:-
Lecturers:-

- A. F. C. Stevenson	- Mathematics	\$2,300.
- D. A. F. Robinson	- do.	- 2,100.
- H. E. Sheppard	- Mechanics	- 2,400.
- G. H. Guaique	- Comparative Anatomy (Biology)	2,450.
- W. J. R. Stankiewicz	- Limnobiology (Biology)	- 2,200.

(\$1,500 - charged to Research; \$700. to Department.)

- Miss J. G. Wright	- Botany	- 2,050.
- J. B. Breckner	- History	- 2,450.
- L. B. Pearson	- do.	- 2,150.
- George Glazebrook	- do	- 1,800.
- Miss M. G. Reid	- do. (part time)	- 1,250.
- H. W. Kilborn	- Italian and Spanish	- 1,500.
- H. R. Kemp	- Political Economy	- 2,250.
- V. W. Bladen	- do.	- 2,100.
- Alexander Brady	- do.	- 2,000.
- W. P. M. Kennedy	- Special Lecturer Federal	

Institution (\$700); Medieval Economics (\$500) - 1,500.

- W. S. Ferguson	- Accounting (Political Economy)	- 1,200.
- A. R. Clute	- Law (do.)	- 800.
- H. W. A. Foster	- Law (do.)	- 800.
- Miss E. Harris	- Latin (with living valued at 400)	- 1,950.
- Miss G. J. Wooley	- English	- 2,200.
- Mrs M. M. Kirkwood	- do (part time)	- 1,500.
- Miss A. M. Lobb	- do	- 1,800.
- J. G. Audison	- French	- 2,550.
- W. J. McAndrew	- do.	- 2,300.
- G. E. Holt	- German	- 2,550.
- W. Wagner	- Pathology	- 1,400.
- G. C. Cameron	- Bacteriology	- 1,500.
- G. Hunter	- Pathological Chemistry	- 2,550.
- G. D. Porter	- Hygiene (part time)	- 200.
- S. Johnston	- Anaesthesia (Therapeutics)	- 250.
- E. L. Davison	} Special Lecturers, English Expression, Faculty of Medicine. Special Lecturers, Science and Civilization, Faculty of Medicine.	- 625.
- J. F. Van Every		- 625.
- J. P. McInverch		- 300.
- A. G. Skutman		- 250.
- H. Wasteneys		- 100.
- W. S. Guest	- Electrical Engineering	2,810.
- W. C. C. Duncan	- do. do.	- 1,950.

Lecturers (Contd): -

H. A. Little	Mechanical Engineering	\$2,100.
H. C. M. M. M.	do. do	- 2,100.
S. G. Bennett	Commercial do. (Applied Mechanics)	- 600.
J. E. Toomer	Metallurgical Engineering	- 2,500.
J. W. Nelson	Surveying	- 2,325.
G. H. W. Lucas	Chemical Engineering	- 1,950.
H. B. Drumington, Esq.	Special Lecturer, Landscape Architecture	- 200.
A. R. Blute	Special Lecturer, Limited Companies and Companies Law	- 500.
W. I. Ferguson	do. Accountancy and Business	Faculty 250.
R. E. Laidlaw	do. Engineering Law	- 250.
W. H. Greave	do. Public Speaking	Applied 200.
H. L. Seymour	do. Town Planning	do. 200.
Miss Helen R. Coatsworth	Household Science	- 2,300.
Miss Eva M. McMillan	do. do.	- 2,300.
- Social Service -		
F. N. Stapleford	- 700.	J. W. Macmillan - 200.
Peter Bryce	- 200.	Alexander MacLaren - 200.
G. K. Clarke	- 200.	R. F. Widdows - 200.
Miss A. F. Hodgkins	- 200.	Miss Mary MacPhedran - 100.
		Miss Annie S. Parker - 100.
- Special Lecturer, Public Health Nursing: -		
G. K. Clarke	Mental Hygiene	- 100.
J. T. Phair	School Hygiene	- 40.
Wallace Leckie	Real Hygiene	- 40.

Other Sessional appointments: -

Athletics and Physical Training - men:

D. M. Barton	Gymnasium Director (10 months)	- 2,800.
A. J. Edmonds	do. Instructor (do.)	- 2,600.
W. Winterburn	Swimming do (do.)	- 2,100.
W. Rimmer	Chief Locker & Attendance Clerk	- 1,500.

Faculty of Arts:

Miss M. E. G. Waddell	Instructor, Mathematics	- 1,000.
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Demonstrators, Physics:

A. G. Sherrstone	\$2,400.	W. G. Smith	- 1,500.
Colin Barnes	- 1,500.	Miss F. M. Quinlan	- 1,300.
Miss K. M. Crossley - \$1,200.			
Miss M. Buffam	Assistant Demonstrator, Physics	- 750.	
Miss B. M. Reid	do. do. do.	- 750.	
Miss A. J. Reed	Class Assistant & Secretary, do	- 1,700.	
Miss B. M. Savage	Clerical Assistant, do	- 1,200.	

Other Seasonal appointments (cont'd):-

Faculty of Arts (cont'd):-

- E. L. Lade	- Chief Assistant Mechanician, Physics	
- John Anderson	- Assistant Mechanicians, Physics,	1,800
- James Ward	- appointments on a monthly basis	- 1,800.
- John Young	- do.	1,800.
- P. Blackman	- Laboratory Assistant, Physics	- 1,400.
- W. E. W. Jackson	- Assistant, Astronomy	- 200.
- H. F. Stanley	- do do.	- 75.
- W. J. Wells	- do do.	- 75.
- Miss M. Fritz	- Class Assistant, Geology	- 800.
- L. F. Kelly	- do do.	- 400.
- Robert Thomson	- do do.	- 400.
- H. G. Rickaby	- Demonstrator, Mineralogy	- 1,000.
- William Ellingham	- Attendant, do.	- 800.
- Assistant, Chemistry -		
- J. D. Gannard	- \$700.	- J. Bryer - 700.
- E. M. Sparling	- 800.	- H. Sims - 700.
- Assistant, Electro-Chemistry -		
- A. R. Gordon	- 1,000.	- R. B. Walker - 900.
- H. R. Hughill	- \$200.	
- N. K. Bigelow	- Assistant, Systematic Biology	- 1,400.
- H. Le Mesurier	- Preparator, Biology - 6 mos., 80. a mo.	
- Miss N. H. G. Ford	- Instructor & Departmental Secretary, Biology - July to December, 1924 -	- 1,400.
- A. R. Walker	- Instructor, Botany	- 1,700.
- Miss C. Fritz	- do do.	- 1,600.
- G. D. Dancker	- Assistant, do.	- 900.
- E. H. Moss	- do do.	- 900.
- W. R. Watson	- do do.	- 200.
- Miss L. M. Hunter	- Technical Assistant Botany - 1,000.	
- L. G. Smith	- Laboratory Attendant, Botany - 1, Sept. 1923, to 30 June, 1924 -	- 875.
- G. C. Cooper	- Technician, Psychology,	- 2,000.
- Mrs W. Mussen	- Stenographer, do.	- 500.
- P. A. W. Wallace	- Instructor, English	- 1,500.
- F. V. Winnett	- Fellow, Oriental Languages	- 700.
- Miss M. F. Dougall	- Stenographer for Language Department, University College.	- 1,200.

Faculty of Medicine:

- Harry Arthur Bates	- Demonstrator, Anatomy (part time)	- 1,000.
- Herbert George Willson	- do do.	- 1,000.
- J. E. Bates	- Fellow, Pathology.	- 1,000.
- W. H. Brown	- do do.	- 1,000.
- D. M. Mackison	- do do.	- 1,000.

(vide p. 212)

Other sessional appointments cont'd):

Faculty of Medicine (cont'd):

Miss Loreto Hunter	Technician, Pathology	700.
Miss W. R. Simpson	Research Assistant, Pathology	\$1,000.
Miss V. A. Gillett	Artist, Pathology	500.
Frank Payne	Preparator, Museum, Pathology	1,500.
- Laboratory Attendant, Pathology -		
Miss Ethel Gordon	11 months - \$970. H. G. Castleton	540.
Ernest Castleton	- 600. A. Museum (part time) -	240.
A. J. Henry	- Assistant, Pathological Museum -	1,000.
Miss V. L. MacKinnon	- Museum Stenographer, Pathology -	1,200.
Miss G. Boyd	- Secretarial Assistant, do.	1,000.
Miss K. L. Davis	- Fellow, Pathological Chemistry -	1,000.
R. A. Eagle	- do. do. do.	1,000.
L. W. Boddington	- Demonstrator, do. do.	500.
L. Sutton	- Laboratory Assistant, do.	850.
Mrs J. Gaulds	- do. Attendant, do.	600.
Edward & F. Goff	- Demonstrator, Pharmacology -	1,500.
Lloyd J. Bonham	- do. do.	1,500.
R. W. Graham	- Fellow, do.	1,200.
J. A. Macdonald	- Assistant, Pharmacy -	275.
J. C. Hallamore	- do. do.	100.
Miss K. Muldon	- do. do.	100.
George S. Gadie	- Demonstrator, Bio. Chemistry -	1,200.
Miss Jennie McFarlane	- do. do.	1,500.

- Fellow, Bio-Chemistry: -

J. A. Duffhine	\$1,000. Elaine A. Brownell (part time)	400.
W. F. Geddes	- 800. H. A. MacKinnon (do.) -	400.
L. Sloan	- Technical Assistant, Bio-Chemistry -	700.
Miss M. McLamere	- Secretarial Assistant, do.	1,100.
Mrs E. Cooper	- Laboratory Attendant do.	360.
J. Frankowitz	- Demonstrator, Physiology (half time)	1,200.
S. L. Chaikoff	- Fellow, do.	500.
W. R. Frank	- do. do.	200.
H. M. Keith	- do. do. (part time) -	200.
C. J. Moloney	- Demonstrator, Sanitary Chemistry (Hygiene - part time)	750.
J. G. Cunningham	- do. Hygiene (part time) -	500.
R. R. McElmahon	- do. do. (do.) -	500.
A. Grant Fleming	- do. do. (without salary)	
Miss J. Saunders	- Secretarial Assistant, Hygiene -	1,000.
Miss M. Maitland	- Class Assistant, Hygiene -	1,000.

- Other Sessional appointments to (Cont'd):-

Faculty of Medicine (Cont'd):-

Medicine and Clinical Medicine -

Senior Demonstrators -

W. R. Campbell	{ (full time)	\$2,500.
H. K. Detweiler		- 2,500.
R. B. Amour	{ (half time)	- 500.
R. S. Jamieson		- 500.

Part time Clinicians:-

E. F. Boyer	\$200	B. Hannah	\$200	W. F. MacPhedran	\$200.
A. H. Campbell	200.	H. S. Hutchison	200.	L. Murray	- 200.
E. E. Ebberson	- 200.	A. J. MacKenzie	- 200.	W. S. Ogden	- 200.
A. U. Fletcher	- 200.	E. F. MacPhedran	- 200.	F. W. Ralph	- 200.
H. B. Simpson	- 200.	J. H. MacPhedran	- 200.	G. Sheppard, Jr	- 200.
		E. J. ...	- 200.		

Fellow:-	R. S. Lang	- 1,000.
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Demonstrator, Clinical Microscopy:-

H. W. Longhead	- Senior	- 250.
E. S. Jeffery	- Assistant	- 200.

Junior Demonstrators -

J. Hepburn	{ (full time)	- 2,500.
H. A. Dixon		- 1,500.
E. A. Broughton	- (half time)	- 500.
G. Bates	{ (part time)	- 150.
R. Hodge		- 150.
F. S. Frank		150.

E. Y. King	- Technician, Bacteriology	- 1,320.
Miss M. Hanna	- do. Chemistry	- 1,140.
Miss S. H. Clutton	- Secretarial Assistant	- 1,140.

Sub-Department of Pediatrics -

Senior Demonstrators:-

A. P. Hart	\$200.	G. R. Pirie	- 200.
E. A. Morgan	- 200.	G. E. Smith	- 200.

Junior Demonstrators:-

F. F. Lisdall	{ (full time)	- 2,000.
Dr Gladys Boyd		- 1,500.
R. Simpson	- (part time)	- 150.

Chemist	Miss A. M. Courtney	- 2,500.
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Assistant Chemist	Miss J. F. MacLachlan	- 1,800.
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Secretarial Assistant (part time)	Miss K. Head	- 300.
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- Other Sessional appointments (List 1): -
Faculty of Medicine (List 2): -

Surgery and Clinical Surgery -

- R. J. Harris - Demonstrator - \$1,200.

Amateur - part time:

- M. H. W. Cameron - \$200. - R. R. Graham - \$200. - C. B. P. P. - 200.

- R. E. Lahey - 200. - A. R. Drake - 200. - R. Pearce - 200.

- H. B. Wright - 200.

Junior Demonstrators

- R. M. Jones - 2,400.

- A. G. MacKenzie - 2,400.

- J. B. McClelland } (full time) - 1,500.

- J. L. McDonald } - 1,200.

- H. W. MacKay } - 1,200.

Part-time Clinicians:

- W. A. Coatsworth - \$150. - H. J. D. MacLennan - \$150. - J. W. P. - \$150.

- G. H. Harris - 150. - G. E. MacLennan - 150. - G. E. MacLennan - 150.

- A. B. MacLennan - 150. - H. A. Robinson - 150. - R. H. Thomas - 150.

Obstetrics and Gynaecology -

- W. G. Leslie - Junior Fellow - \$2,500.

- H. B. Van Wijk - do. - 2,000.

- W. W. Lacey - Senior Demonstrator - 200.

- L. R. Lums - Junior do. - 150.

Ophthalmology - Senior Demonstrators:-

- F. Ayresworth - \$200. - J. W. P. - 200.

- C. E. Still - 200. - H. B. Wright - 200.

Oto-Laryngology -

- J. B. Culberson - Senior Demonstrator - 200.

- A. A. Campbell - do. do. - 200.

- H. Burnham - Junior Demonstrator (half time) - 500.

- R. E. L. Winkham - do. do. - 150.

Therapeutics -

- W. G. Brown - Research Fellow - 1,200.

- C. E. Cole - Senior Demonstrator - 200.

- W. V. Watson - do. do. - 200.

Junior Demonstrators, Anaesthesia:-

- W. H. Carverth - \$150. - J. J. Hurley - \$150. - C. H. Robson - 150.

- J. R. Hawley - 150. - W. R. Parks - 150. - H. J. Shields - 150.

Radiology: Assistant Demonstrators -

- W. H. Dickson - \$100. - G. H. Ralph - 100.

Dental Surgeons:-

- A. L. Mason - Assistant Demonstrator - 100.

- Other duties are appointed to (cont'd) -

Faculty of Medicine (cont'd) -

E. L. Durricker	Associate Professor, English Expression	\$625.
J. F. Van Gorp	do. do.	125.
J. P. McManis	do. Science & Civigation	200.
A. G. Henderson	do. do.	250.
W. A. Astor	do. do.	100.

(vide fol. 257)
(also 261)

Faculty of Applied Science -

J. W. Larsson	Mechanics, Electrical Engineering	\$2,000.
J. H. Hickey	Engineering & Machinery	1,000.
John Brown	Laboratory Attendant, Chemistry	1,000.

Chemical Engineering -

H. V. De Saporta	Inspector, Laboratory Chemistry (part time)	300.
A. Hunt	Lecture Assistant and Chemist - 3 hours	1,200.

Literature -

E. W. Jefferys	Inspector, Book Band Drawing (part time)	1,350.
F. Croates	Inspector, Modeling (part time)	1,000.
F. E. Simpson	Assistant, do. (part time)	550.
Miss J. B. Lewis	Stenographer & Librarian	1,450.

Drawing -

George Brown	Attendant, Drafting	900.
Miss F. Stinson	Stenographer & Office Assistant (part time)	525.

Engineering Physics and Photography -

H. R. Jackson	Inspector	1,550.
E. Grawther	Chief Photographer	1,200.
Miss M. Hines	Assistant, do.	1,000.
Miss F. Stinson	Accountant, (part time)	525.

Faculty of Household Science -

Miss Harriet Lewis	Inspector, Household Science	1,500.
Miss Edna W. Park	do. do. do.	1,500.
Miss Jean R. Panton	do. Food Chemistry	1,200.
Miss Margaret Allen	Assistant, do.	900.

Faculty of Forestry -

R. C. Hosie	Teaching Assistant to Dean	1,000.
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Public Health Nursing -

Miss E. K. Russell	Director	3,000.
Miss Florence Emory	Assistant Director (in place of Miss Beith, resigned)	2,000.
Miss Helen Walton	Secretary	1,200.

Social Service -

Miss R. Anderson	Secretary - Librarian	1,200.
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- Other Seasonal appointments (cont'd) -
- University College Women's Union -
- Mrs. M. H. Fink - Acting Sec'y - \$1,000.
 - Miss W. G. Macdonald - Secretary - 750.
 - Miss L. Barber - Housekeeper & Dietitian - 1,700. with
Living allowance \$150.

Special Research

Botany - Research assistants:-

- G. L. Tucker } July, August and 200.
- E. H. Moss } September, 1924, 200.
- Miss E. W. R. } July and August, 1924 200.
- E. T. Riley } 200.
- A. R. Walker - August and September, 1924 200.

Bio-Chemistry Research Fellows:-

- H. B. Brown } July, August and 200
- E. A. Howell } September, 1924. 200.
- J. R. Hamilton } 15 August, to 100
- G. L. Gade } 15 September, 1924 100.

Mineralogy - Research Assistant - E. W. Lodd (8 months) 2,400.

Psychology - Research Assistant - Miss H. L. Heam (7 mo.) 450.

Zoology

- A. M. Wynne - Senior Research Assistant - 2,500.
- A. H. Lee - Research Assistant - 1,000.
- A. Clarke - Laboratory Assistant - 250.

Physiology - Research Assistants -

- E. Fickler - 1,220.
- A. C. Taylor - July and September, 1924. 170.

- The following paid from Carnegie Fund, Diabetes Research:-

- W. J. Bowie - July, 1924, to 20 June 1925 - 1,440.
- M. G. McBurnick - July, August & September, 1924 - 200.
- B. R. Dickson } July and 200.
- E. C. Noble (part time) } September, 1924. 100.

Courtauld Laboratories

- Miss L. J. McCullough - Research Assistant - 1,400 from July, 1924 - \$1,200. a mo.
- W. R. Hodge - Research Associate - 1,500.

Miscellaneous -

- Miss R. E. M. Parker - Secretary-Treasurer, Women's Students' Administrative Council. —

Summer course for conditioned students, Faculty of Medicine -
Summer course:

Medicine - Dr. H. G. Cannon, Dr. John D. Brown
Dr. A. E. Bell, Dr. F. MacPherson
Dr. C. Cleaver, Dr. R. Dodge
Dr. H. A. Johnson.

Pediatrics - Dr. S. R. Morgan.

Surgery - Dr. J. D. Ryerson, Dr. B. B. Barber.
Dr. R. M. Jones.

Obstetrics and Gynaecology - Dr. W. G. Eadie.

Therapeutics - Dr. F. G. Bell.

Resignations
of Prof. J. McEwen
and

Miss B. B.
MacFarlane

The resignation of Professor J. McEwen as Professor
of Applied Mechanics was accepted, effective 30 June, 1924.

The resignation of Miss B. B. MacFarlane, an assistant
in the library, was accepted, effective 30 September, 1924.

Dr. Thistle's
appointment
terminates.

The following report from the President with regard to
the case of Dr. Thistle, whose appointment terminates on
30th June, 1924, was read and concurred in:-

11th June, 1924.

To the Governors of the
University of Toronto
Gentlemen:

I have had two interviews with Dr. Thistle
in regard to the termination of his position as
Associate Professor in Clinical Medicine in the
University of Toronto. Dr. Thistle has met me in
the most courteous manner, and has assured me
that he asks nothing for himself, as indeed he has
not made any such suggestion to me in either of his
interviews. He is, however, of the opinion that he was
harshly dealt with at the time of the re-organisation.
The re-organisation seriously injured his practice,
and his war work during three years had been an
earlier factor in the same direction, with the result
that his consulting practice was almost destroyed
and that he has had to return to general practice as
before. I hope that the Board will authorise me to
write to him in such a manner that an impression
may not be left upon his mind that the Board of

Governors differentiated in favor of Fotheringham on the ground that St. Fotheringham alone had suffered during the war.

(Signed) Wm. G. Fotheringham

President

Additional
appropriations.
or,

The following additional appropriations and transfer in appropriation were granted upon the recommendation of the President:

Additional -

Women's Residences, Housekeeping expenses:

Women's
Residences

94 St. George Street ----- \$50.

100 Queen's Park ----- 20.

Transfer -

Library

Library - to Library Current account ----- \$100

University Extension

from "Opening of the Library in the Evening"
University Extension -

To "Office Expenses" ----- \$740.

from "Teachers' Courses" - 540.

" "Correspondence Courses" - 400.

" "Local Lectures" - 100.

" "Short Winter Course" - 200.

740.

To "Rural Tutorial Classes" ----- \$5.

from "City Tutorial Classes".

To "Correspondence Courses - Arts" \$50.

from "Correspondence Courses - Upper
and Middle School"

To "Workers' Educational Association" \$40.

from "Social Functions".

Canadian
Academy of
Music
and
Toronto
Conservatory
of Music.

The President presented a further letter dated 5th June, from Mr. Vogt, transmitting a draft of the agreement between Colonel Gooderham (representing the Canadian Academy of Music), the Toronto Conservatory of Music, and the University, covering the transfer and purchase at \$115,000 (\$15,000 cash, balance in bonds) of the first named institution, as prepared by the Conservatory's solicitor.

The form of the document was approved with slight alterations, and execution thereof authorized, by the officers of the Board and of the Conservatory, subject to the latter's solicitor furnishing the usual certificate.

of title covering the proposition to be conveyed by the order.

Col. Goodenham
on the Conservatory
Board in place
of late Sir Ed.
Walker.

Information to Mr. J. Bruce Macdonald, seconded by
Major Lawrence, Colonel Goodenham was nominated a
member of the Conservatory Board to succeed the late
Sir Edmund Walker.

Further donation
fr. Carnegie
Corporation for
diabetes research.

The President presented a letter from the Carnegie
Corporation of New York covering a resolution
appropriating a further sum of \$2,000 to be applied to
research (diabetes) under the direction of Professor
J. R. Macleod.

Donation by
D. A. Dunlop
to Dept. of
Psychology.

He also reported the donation by D. A. Dunlop, Esquire,
of the sum of \$2,400, to provide an electrocardiograph
for use in the Department of Psychology for
investigations under Mr. Batt.

Both of these were accepted with thanks.

Indented
by

The meeting adjourned at 5.50 p.m.

Confirmed

H. J. Gody

Chairman.

Minutes of meeting of the Board of Governors held in the Chancellor's Room, Lincoln Hall, on Thursday, 26th June, 1924, at 4 p.m.

Present -

The Chairman

The Chancellor

The President

D^r Pyne

M^r Miller

M^r Russell

The Bursar

The minutes of the last meeting were read and confirmed.

Sir Joseph
Flavelle.

A letter from Sir Joseph Flavelle regretting inability to be present was read.

O. I. C.
approving
Estimates
1924-25.

Arising out of the minutes there was read a copy of an Order of His Honour the Lieutenant-Governor-in-Council, dated 17th June, 1924, approving of the resolution of the Board regarding the Estimates of Revenue and Expenditure for the financial year 1924-25.

O. I. C. re
new Forestry
Bldg.

Also copy of an Order of His Honour the Lieutenant-Governor-in-Council, dated 17th June, 1924, approving of the Board's By-Law Number 48, regarding the new Forestry building, as passed on the 11th instant.

Current
Expenditure

The Bursar submitted his estimate, under By-Law Number 16, of the amount required to defray current expenditure for the month of July. Ordered that an accountable warrant for Sixty Thousand Dollars (\$60,000) be issued to the Bursar.

Communications were presented and dealt with as follows:-

Statute of
Senate re
Sci.

From the Registrar transmitting for approval Statute of Senate Number 921 - Respecting the curriculum for Household Science.

Statute No.
Diploma for
Phys. Training.

Statute Number 722 - Respecting the Curriculum for the Diploma in Physical Training.

The Statutes having been read a first and second time were approved.

Prof. J. T.
Crawford -
gives Can.
National Ry. Co.
bond to
establish
Allan Rudeyard
Crawford
Schf. in
University
Schools.

From Professor J. T. Crawford of the University Schools with Bond for Five Hundred Dollars (\$500) to found a scholarship as follows: -

"168 Walmers Road,
Toronto, June 24, 1924.

Dr. F. A. Munné,

Secretary to the Board of Governors,
University of Toronto.

Dear Dr. Munné:

I hand you herewith bond number 03634 for \$500, issued by the Canadian National Railway Company and guaranteed by the Dominion Government, due February 1, 1954, with interest coupons numbers 1 to 60 attached, producing interest at the rate of 5%, or \$25.00 per annum.

My late son, Allan Rudeyard Crawford, a former pupil of the University of Toronto Schools, and at the time of his death an undergraduate in Arts (Chemistry and Mineralogy) in the University, lost his life on the Wrangel Island Arctic expedition of 1921-23, of which he was the commander and scientist. In his last letter to his family, written at the time he was facing death, he remembered his old school and the University, and gave directions that this sum was to be donated from his estate to found a scholarship in the University Schools of the value of \$25.00 annually, to be awarded each year to that pupil in the Schools who obtains the highest aggregate of marks in Physics and Chemistry at the test examinations for pass matriculation conducted by the staff of the Schools. Acting as the administrator of his estate, I accordingly forward this to the Board of Governors and shall be glad to be advised that they are willing to accept this trust upon the terms set forth herein.

Yours truly,

J. T. Crawford."

This donation was gratefully accepted, and the Board was directed to express to Professor Crawford and his family the thanks and appreciation of the Board.

From Miss E. K. Russell, Director of the Department of Public Health Nursing, asking that the Board exempt her for one more year from contributing to the Teachers' Insurance and Annuity scheme on the ground that she was only informed of the plan last year when the University began to finance the Department of Public Health Nursing; and that her appointment is an ill-defined sessional one at the moment.

Ordered that Miss Russell be exempted from the provisions of this scheme for the session 1924-25.

From E. W. Goulding Co., Limited, as to a frontage license for an apartment house at the corner of University Avenue and Baer-Horwell Street.

Resolved - that a license be granted upon payment of the sum of \$50. per foot upon the Avenue frontage.

From the Secretary of the Insulin Committee forwarding for execution Power of Attorney in connection with the Uruguayan Trade Mark application. Approved and execution of the document authorised.

From the Secretary of the Athletic Directorate asking that the following amendments to the constitution, as passed by the Directorate, be approved by the Board.

Article III. - Colours, Section 3. (Page 29 of the Hand Book).

Paragraphs (a), (b), and (c) to be amended to read as follows:

- (a) First Grade - A "T" 8 inches high, surmounted diagonally by a red maple leaf bearing the University coat-of-arms.
- (b) Second Grade - A "T" 7 1/4 inches high, surmounted by a red maple leaf.
- (c) Third Grade - A "T" plain, 6 3/4 inches high.

Upon motion of the President, resolved, that the foregoing amendments be approved.

Re Drafting of
Hart House
Constitution
suggested.

From the Warden of Hart House forwarding for approval a suggested re-drafting of the Constitution of Hart House as expressed in the Board's By-Laws Numbers 34, 35, 39 and 42. Deferred for further consideration.

Finance
Committee
report.

Report Number 77 of the Finance Committee
was read as follows: -

The Finance Committee beg to report to the Board of Governors:-

Commaught
Laboratories
Estimates.

1- Your Committee transmits herewith the revised Salary Estimates of the Commaught Laboratories for the Antitoxin, Insulin and Research Divisions respectively for the year 1924-25, and recommends their approval by the Board.

E.P. Heaton,
Ont. Fire
Marshal re
univ. fire
insurance.

2- Your Committee recommends that Mr E.P. Heaton, the Ontario Fire Marshal, be requested to make a survey and report upon the fire insurance carried by the University, the adequacy of the amounts on the various buildings, the terms of the policy, etc. The Chairman of your Committee has communicated with Mr Heaton with regard to this and the latter has expressed his willingness to undertake the work.

Conversion of
municipal
debentures
into Grand
Trunk Pacific
bonds.

3- Your Committee has had under consideration the conversion of certain municipal debentures of varying maturities owned by the University into Grand Trunk Pacific 3% bonds, due 1962, guaranteed by the Dominion Government. The Bursar reports that the interest yield on these municipal debentures, which are carried in the books at a valuation of some \$189,000.00, averages about 4.40%, or in round figures \$8,330. Tentative quotations obtained indicate that these debentures could be sold now for slightly less than \$181,000. The Grand Trunk Pacific bonds referred to are quoted at about 65 or 66. \$181,000 would purchase at 65 about \$278,000 worth of these bonds, the interest yield on which at 3% per annum is \$8,340.00. It appears to your Committee that it would be worth while to

make this conversion, even at a bank loss of \$8,000 or to \$2,000.00, as the Railway bonds referred to, being guaranteed by the Dominion Government, appear to be a perfectly safe security and whether or not they appreciate in the interval will be for or against maturity, thus increasing the endowment of the University by the difference. Your Committee recommends that the exchange referred to above be authorized, provided the Railway bonds can be obtained at a price not greater than 66, subject to the favorable legal opinion of Mr. E. J. Long and J. B. Clarke, B.C., as to the validity of the issue and the sufficiency of the Dominion Government guarantee, and that the bank loss on the municipals be added to the cost of the bonds. The following is a list of the municipal debentures referred to:-

Town of Aurora	\$ 688.71
" " Berlin	1,059.65
" " "	3,441.34
" " Bracebridge	2,066.99
" " Brockville	1,378.58
" " "	717.40
" " Cornwall	959.39
" " Goderich	6,525.29
" " Lindsay	8,676.21
" " Milton	1,439.65
" " Owen Sound	30,457.20
" " Renfrew	2,329.67
City of Toronto	17,229.66
" " "	1,473.82
" " "	58,397.88
Township of Verulam	4,812.25
Town of Walkerton	1,087.69
City of Windsor	38,153.45
Town of Woodstock	7,137.97
Township of York	1,255.42
Total	<u><u>-189,341.32</u></u>

All of which is respectfully submitted,

(Sgd.) T. A. Russell,

Chairman.

Toronto, June 26th, 1924.

Mr Russell moved the adoption of the report.
Resolved, that the foregoing report be concurred in.

Commonwealth
Laboratory
Estimates.

Details of Estimates of the Commonwealth Laboratories
for the financial year ending 30th June, 1924, (vide
paragraph 1 of Report of Finance Committee).
Antitoxic Division.

Salaries:-

Dr R. D. Defries, Associate Director	£ 2,000.
Miss H. Finegan, Secretary	800
Miss D. Finegan, Office Assistant	490.
Miss E. Graham, " "	600.
Miss P. Rabone, " "	480.
Miss E. Shute, Filling Department	490.
Miss A. Sands, " "	390.
Miss A. Bolton, Lab. Assistant	700.
Miss M. Cartwright, " "	366.
Mr Wm Knowles, " "	1,267.
Miss H. Wigham, " "	550.
Miss L. O. Hanna, " "	750.
Dr R. J. Fraser, " "	500.
J. Kendall, Assistant in refining Dept	600.
Miss M. McEausland, Packaging	431.
Miss J. Blunden, " and stock	390.
Mr A. Colbourne, " "	270.
Mr Fervier, " "	270.
Miss K. Halpern, " "	300.
Miss A. Murray, " "	270.
Miss M. Poole, " "	270.
Miss A. Lushingham, " "	330.

Cleaners for building, and for washing
glassware:-

Mr Bain, part time cleaning	420.
Mr M. Malcolm, sterilizing	390.
Mr A. Wilson, washing glassware	390.
H. Lurran, Lab. Assistant & store-room	480.
Mr Fenton, purchasing animals	90.
Miss B. Walls, Lab. Assistant, milk work	540.
Book-keeper (part time)	780.

University Farm:-

B. Double, Superintendent	1,300.
R. Lires, Stableman	880.
L. Little, " "	780.
F. Page, " "	900.
F. Scruby, Lab. Assistant	1,060.

Salaries:-

University Farm (cont'd):-

Mr F. Lemby,	Assistant, Records.	\$ 180.
J. Sherman	Stableman	1,000.
C. Smith,	"	880.

Temporary assistance as required 500.

(Additional pay at the rate of \$10.00 per calving is to be paid to the three men working on smallpox vaccine, as required)

Miss E. Lines,	temporary cleaner for building	156
		<u>\$ 23,540.</u>

Research Division.

Salaries:-

Dr J. G. Fitzgerald	Director	\$3,000.
Dr A. H. Baulfield	Research member.	1,500
Dr W. R. Hodge,	" Associate	1,500
Mr J. P. Moloney,	"	2,700.
Mr Beecher Wild	" Assistant	1,800.
Miss L. O. Hanna,	"	750.
Miss M. Maitland,	"	1,000.
Miss H. Wigham,	"	550.
Miss D. J. McCullough,	"	1,500.
Mr S. Smith	Cleaner	720.
Mr Bertwhistle	"	360.
Part time temporary cleaner as required		120.
Assistant in animal room		325.
		<u>\$15,825.</u>

Insulin Division.

Salaries:-

Mr C. H. Best, - in charge of Insulin Division.		\$2,000
Dr R. D. Defries.		2,000
Mr D. A. Scott,	Assistant Director	2,800.
Mr Mc Alpine,	Chemist	1,500.
Miss H. Finegan,	Part time, office	800.
Miss D. Finegan	"	490.
Miss E. Graham	"	600.
Miss P. Rabone,	"	480.
Miss E. Shute,	" filling	490.
Miss A. Sands.	"	390.
Miss A. Bolton,	" testing	700.
Miss M. Cartwright	"	366.
W. Knowles	" bookkeeping	633.33
P. J. Blaney	Lab. Assistant	960.

Inverlin Division (Contd.)

- Mr Jas. Coffey,	Engineer.	\$ 1,200.
- " A. Houghton,	Assistant,	1,020.
- " J. Grant	"	960.
- Miss H. Lorimer	"	720.
- A. Wall	Technician	960.
Book-keeper (part time)		780.
- Miss M. McEausland,	Packaging	431.
- Miss J. Blunden	" (part time)	390.
- Mrs A. Colbourne,	" (")	270.
- Mr Fernier	" (")	270.
- Miss K. Halpern	" (")	300.
- Miss A. Murray	" (")	270.
- Miss M. Poole	" (")	270.
- Miss A. Lushingham	" (")	330.
Cleaners for building, (part time)		360.
Assistant in animal room (part time)		360.
- Mr Fenton.	Purchasing animals	90.
- Mrs M. Malcolm,	Washing & sterilizing	390.
- Mr A. Wilson	" "	390.
- H. Lurman	Assistant, stock (part time)	480.
- R. G. Smith	Research Chemist	500.
- J. Mc Murray	Assistant	900.
		<u>\$25,850.33</u>

Report of
Standing Com.
on Retirements.

Report Number 4 of the Standing Committee
on Retirements was read as follows:-

To the Board of Governors
of the University of Toronto:
Gentlemen:-

At the meeting of the Committee on
Retirements it was agreed to make the following
recommendations:-

Various
appointments
renewed.

That the appointments of W. J. Alexander, Esq.
Professor of English, and J. Macnaughton, Esq.,
Professor of Latin, be renewed for the session 1924-25.

That the following appointments be renewed for one year:

- W. S. Milner, Esq., Professor of Ancient History.
- J. H. Cameron, Esq., Professor of French.
- M. Hutton, Esq., Professor of Greek.
- A. Ham, Esq., Lecturer in Church Music.
- S. W. Perry, Esq., Lecturer in Art, Ontario College of Education.
- Sir Bertram Windle, Lecturer in Ethnology.

(Sgd.) T. A. Russell.

Toronto,

Chairman.

June 26th, 1924.

Mr. Russell moved the adoption of the report.

Resolved, that the foregoing report be concurred in.

Appoint-
ments:

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

- G. I. Hoover - Research Assistant in Chemistry for June, 1924 - \$75.00

The following effective 1 July, 1924:-

- Dr. G. D. Porter - to be Director of Medical Services for men students - \$5,000.
- Dr. Edith Gordon - to be Medical Adviser for women students - 2,800.
- Miss I. G. Coventry - to be Physical Directress - 1,750.

Faculty of Medicine - Associates:-

Medicine and Clinical Medicine -

- Dr. G. S. Strathy (half time) - \$500. Dr. J. H. Elliott - 250.
- G. S. Young (") - 500. J. D. London - 250.
- Dr. H. B. Parsons - \$250.

Pediatrics - Dr. A. Canfield - \$250.

Surgery and Clinical Surgery -

- Dr. G. E. Wilson (half time) - \$500. Dr. B. B. Shuttleworth - \$250.
- W. A. Scott - 250. G. Silverthorn - 250.
- W. S. Sherstone - 250. G. S. Ryerson (without salary)

Obstetrics and Gynaecology -

- Dr. A. L. Frawley - 250. Dr. Wm. A. Scott - 250.
- J. G. Gallie - 250. J. A. Rinear (Obstetrics) - 250.

Oto - Laryngology -

- Dr. G. M. Biggs - 250. Dr. G. Boyd - 250.

Appointments (cont'd):

- Miss Rhoda Bird } Assistants in \$1000.
- Miss Margaret Meyer } the Library 1000.
- A. Miller - Filing Clerk in Registrar's Office - 900.

The following for the Academic Year 1924-25:

- F. C. Hastings - Secretary - Treasurer, etc. to Administrative Council, July, 1924, to 30 June, 1925 - \$1,200.
- Miss M. H. Schermer - Assistant Instructor in Physical Education for Women - 1,100.
- W. L. Cochran - Swimming Instructor for Women students - 1,200.
- S. H. F. Chant - Lecturer in Psychology - 2,000.
- Miss J. E. Doman - Clinic Assistant, Psychology - 500.

Faculty of Medicine -

- Dr. M. J. Wilson - Special Research Fellow, Medicine - \$2,400.
- Dr. G. A. Davis " " " Pediatrics - \$90 p.m.

(to be paid from accrued balances of Baiton Fund)

- Professor A. Hunter - Class Adviser - 250.
- Professor H. Wasteneys - " " - 250.
- Miss Ruth Ross - Secretarial Assistant, Surgery - 1,200.
- Miss H. Sharpe - " " Dean's Office - 800.
- Charles Hart - Attendant in University Medical Theatre, Loan to General Hospital - 1,500.
- Miss Huntley - Assistant in Teaching Laboratories, Physiology (ince J. Greasy, resigned) - 960.
- S. C. Greenham - Assistant to Animal Caretaker, (Physiology) - 780.

Special Research:-

- Miss F. Kelsey - Research Assistant, Medicine, \$65 p.m.
- Miss V. A. Gillett - Artist, Medical Research (9 mos.) \$100 p.m.
- W. Cowan - Technician, " " \$100 " "
- George Bruce - Laboratory Attendant, " " 40 " "

Banting and Best Research:-

- Miss S. Givins - Assistant to Dr. Banting (from 1 Sept.) - \$115 " "
 - L. Brock - Cleaner under Dr. Banting - 25 " "
- (additional to pay in Pharmacology)

- C. H. Best - Research Associate - 800,
- Miss J. Ridout - Assistant to C. H. Best - 150.

Dental Research.

- Miss C. J. Fraser - Research Assistant - 1500.

Class
advisers
in medicine

With regard to the appointments of Professors Shuster and Wasteneys as Class Advisers the Bursar was directed to notify these gentlemen that no extra remuneration will be attached to the position of Class Adviser after the session 1924-25.

Re budget
in Dept.
of medicine

With regard to the report of Dr G. A. Davis as Special Research Fellow in Pediatrics, the Bursar was directed to notify Professor Graham that provision should be made in future budgets sent in by him for such cases as this even though the amount is to be drawn from the residue of the fund so that the Estimates for the year in printed might show all the positions to be provided for.

Resignation
of Dr J. W.
Bridges

The resignation of Dr J. W. Bridges as Associate Professor in the Department of Psychology was presented by the President and accepted, effective 30th June.

Resolution
re death of
Prof J. H.
Black.

The President having reported the death of Professor J. H. Black, the following resolution was directed to be entered upon the minutes:-

The Board of Governors have heard with extreme regret of the sudden death of Professor J. H. Black. He had held a professorship in Roman Law and Jurisprudence in this University for five years and had devoted himself with great ability to the work of his Chair. He was a young man whose career was full of promise for the future and his untimely death has been a severe blow to this Department in the University of Toronto. The Board of Governors wish to extend to his young widow their deepest sympathy.

Payment to
Prof Black.

The Board also directed the payment to Professor Black's widow of the sum of \$2,250. as a compassionate allowance.

Payments -

The following payments were authorised:-

To Dr. Lynne.

To George Lynne, Laboratory Assistant in Anatomy - \$100. for overtime work in Surgical Anatomy
1923 - 24.

13th May 1914

To Professor Fairley for additional instruction to Rural Tutorial Class in English Literature - £30.

14th W. S. A.

To the following for Saturday Afternoon Ramble Studies for the Workers' Educational Association:-

Professor J. R. Dymond - 4 Saturday afternoons - £20.
 " R. Wilson Smith - 2 " " - 10.
 " R. B. Thomson - 1 " " - 5.
 " D. R. Key - 2 " " - 10.

(The above covering May and June)

Professor R. Wilson Smith - 2 Saturday afternoons - 10.
 (July 5th and 26th)
 Stuart Thompson - 1 " afternoon (July 12) - 5.
 Instructor on Buses - 1 " (July 19) - 5.

15th J. B. Dandens

To Dr J. B. Dandens for extra services in the Ontario College of Education, £100.00, from the budget for that service.

16th Photography

For lantern slides supplied by the Department of Photography to Professor Hareman for the course in World History, £16 4⁰.

Transfer in
 appropⁿ -
 Women's Res^{ce}

A transfer of £300. from "Provisions and House-keeping Expenses" to "Cleaning and House Service" in the Women's Residence, Queen's Hall, was authorised for the balance of the current financial year.

Labels on
 trees in
 various grounds
 & Queen's
 Park.

The expenditure of a sum not exceeding £100. was authorised under the direction of Professor R. B. Thomson, for renewing and extending the labels on the trees in the University grounds and Queen's Park.

Sir Wm. Mulock
 & Sir Joseph
 Flavelle - on
 Botanic Garden
 Com.

Sir William Mulock and Sir Joseph Flavelle were appointed members of the Special Committee on the Botanic Garden scheme to fill the vacancies caused by the deaths of Sir Edmund Walker and Sir William Meredith.

Summer
course in
Dramatic
Art.

Upon the recommendation of the President the holding of a Summer Course in Dramatic Art was approved for the Summer 1924, and the appointment of the following Instructors made: -

Bertram Forsyth	- \$300.	J. Dudley	- \$115.
W. C. Blaisdell	- 115.	A. Sanger	- 115.
Conlin Lait	- 115.	G. Spaulding	- 115.

An appropriation of a sum not exceeding \$125. was granted for expenses of this course in addition to the payment of Instructors.

Extension
course for
Private Duty
Nurses.

Approval was also given to the holding of an Extension course for Private Duty Nurses in August, 1924, at a cost of about \$200.

Comaught
Laboratories
to purchase
land east
of University Farm.

The President reported the receipt of a letter from Colonel Gooderham, Chairman of the Comaught Laboratories Committee, that arrangements were being made for the purchase of twelve and a half acres of land immediately to the East of the University Farm at a cost of Five Thousand Dollars (\$5,000).

W. V. M.
Porter
presents
Bickering
Grand Piano
to Univ.
Schools

The President also reported the gift to the University Schools by W. V. M. Porter of a Bickering Grand Piano, Number 137123, to be placed in the Assembly Hall, subject to the following conditions: -

- 1 - If the said schools shall cease to be under the control of the University, the donor to reserve the right to then determine what use shall then be made of the gift.
- 2 - That the piano be not removed from the Assembly Hall unless under proper supervision.
- 3 - That the use of the piano shall be subject to the approval of the authorities of the schools, and that if it be used by others than those connected with the schools, a charge to be determined by the authorities shall be made for the upkeep of the piano.

The Board gratefully accepted this gift and expressed their very sincere thanks to the donor and their appreciation of his constant generosity to the Schools as evidenced by his many donations.

Rockefeller
Foundation is
proposing and
contributing
to School of
Hygiene and
Public Health.

There was read the following letter to the President
from the Rockefeller Foundation regarding the
proposals for a School of Hygiene and Public Health:-

The Rockefeller Foundation,
61 Broadway, New York,
June 19, 1924.

My dear Sir Robert;

In the absence of Doctor F. F. Russell,
Director of the International Health Board, from the
Committee, I take pleasure in informing you that at a
meeting held May 20, 1924, that Board authorized its
Officers, subject to the provision of necessary funds
by the Foundation, to enter into an agreement with
the authorities of the University of Toronto with the
view of carrying into effect a proposal for a school
of Hygiene and Public Health, and to commit the
Board in such sum as might be necessary not to
exceed \$650,000.

At the meeting of the Rockefeller Foundation
held May 21, 1924, the International Health Board
was guaranteed the funds necessary to carry out
its enterprise.

It is my understanding that Doctor J. G.
Fitzgerald has been asked by Doctor Russell to
submit to the University and to the Executive
Committee of the International Health Board a
draft of an agreement covering the various items
involved in the program.

In the meantime, I am adding for your
information an outline of the principal features of
agreement as presented to the International Health
Board at its May meeting.

The University is desirous of organizing the
various public health features of the University of
Toronto into a School of Hygiene; to develop this
school, immediate plans provide for a building
to house the school, and an expansion of the
teaching staff and the curriculum. The
Barnsby Laboratories would continue as a
university department with a director working
under the authority of the Board of Governors

through a committee of that body; they would be intimately related to the School of Hygiene, however, by the fact that the Director of the Commonwealth Laboratories would be also the Director of the School of Hygiene and the fact that the scientific personnel of the Laboratories and the School would be largely the same. The Department of Public Health Nursing would be included in the School.

The functions of the School of Hygiene and Commonwealth Laboratories are outlined as follows:

a. Teaching -

(1) Graduate Courses

- (a) For graduates in medicine leading to Diploma in Public Health.
- (b) For graduates in arts leading to M. A. or Ph. D. degrees in Preventive Medicine and Hygiene.
- (c) For graduate nurses leading to Diploma in Public Health Nursing.

(2) Undergraduate Courses.

- (a) For students in the Faculty of Medicine.
- (b) For student in the Faculty of Applied Science and Engineering.
- (c) For students in Social Service.
- (d) For students in Household Science.
- (e) For students in Public Health Nursing.

(3) Extension Courses -

(4) Proposed Additional Courses

- (a) For students in arts leading to B. A. degree with public health bacteriology as a major; to train non-medical bacteriologists, etc.
- (b) For training sanitary inspectors.
- (c) Refresher courses for health officers.

b. - Research in Preventive Medicine and Hygiene.

c. - Public Service in Preparation and Distribution of Public Health Biological Products.

During 1923-24, the budget for the Department of Hygiene and Preventive Medicine amounted to \$13,760; for 1924-25, the budget amounts to \$15,760. A budget of \$13,360 has been adopted for the Research Division of the Commonwealth Laboratories during 1924-25. The budget proposed for the School of Hygiene to which the Board is asked to contribute is given as follows:-

Salaries	\$42,100
Supplies and equipment	4,510.
Maintenance, upkeep, and repairs	14,000
<u>Total budget -</u>	<u>\$60,610.</u>

Expected Sources of Revenue

Appropriations from University funds	\$30,760.
Appropriation from Connaught Laboratories	17,352.
Income from endowment to be given by International Health Board	12,500.
	<u>\$60,610.</u>

In addition to contributions to the endowment for the School of Hygiene the Board is asked to contribute \$400,000 towards a new building for the School. It is understood that any unused funds appropriated by the Board for the building may go to endowment.

Further negotiations will be conducted by officers of the International Health Board, and communications from the University should be addressed to Doctor F. F. Russell, its General Director.

Very truly yours,

George E. Vincent.

President."

Sir Robert Falconer, K. C. M. G.,
University of Toronto,
Toronto, Canada."

Resolution
of thanks
for Rockefeller
gift.

It was moved by the Chancellor, Sir William Mulock,
Seconded by the President, Sir Robert Falconer, and
Resolved -

That the Governors of the University of Toronto, having been informed by the President of the contents of President Vincent's letter of 19th June, 1924, hereby express their sincere thanks to the Rockefeller Foundation and its International Health Board for the generous offer of a sum of \$650,000 for the purpose of establishing and endowing a School of Hygiene in this University.

This gift, following so closely as it does upon the Foundation's recent donation of \$1,000,000 for the general development of medicine here, constitutes

another evidence of the appreciation which the Trustees of the Rockefeller Foundation have always exhibited in connection with the work performed by the Toronto Faculty of Medicine.

The Governors assure the Trustees that they will endeavour to co-operate in every possible way in carrying out the aims of the Foundation in making this donation to the University of Toronto.

Claims of
Graduates
practising
Architecture.

The Chairman reported the receipt of a letter signed by W. W. Moorehouse, George N. Moleworth, J. H. Craig and O. W. Haldenby, graduates practising Architecture, asking that consideration be given by the Board to the claims of Architects who have been trained in the University's course, when new buildings are contemplated. The communication was referred to the Property Committee with instructions to consider the same in reference to buildings which may be projected in the future, and the Bursar was directed to assure these gentlemen that the claims of graduates practising Architecture will be given the fullest and most sympathetic consideration possible.

The President was given leave of absence for the month of July.

The meeting adjourned at 6¹⁵ p.m.

Approved

H. J. Gody
Chairman.

Indorsed

Minutes of Meeting of the Board of
 Governors held in the Chamber Room
 since held on Tuesday 10 July 1894 at 4 p.m.

Report

The Chairman
 Mr. R. B. Lee
 Mr. White

The Banker

The minutes of the last meeting were read
 and confirmed.

J. B. Clarke
 ex-Governor
 Bank Pacific
 Bonds.

During the meeting the Chairman
 reported the receipt of the favorable opinion
 of Mr. R. B. Lee A. C. Jones to validate
 the Bank Pacific bonds and the
 validity of the minutes thereof of the
 Dominion Government and the same was
 read. The Banker also reported that the
 exchange of the municipal debentures
 into these bonds was now being effected
 through the Bank.

Exchange of
 municipal
 debentures.

Current
 expenditure.

The minute under By Law Number 6 of
 the amount returned a delay current
 expenditure in the month of August
 having been presented ordered that an
 acceptable warrant for seventy five
 thousand Dollars (\$75,000) be issued
 to the Banker.

Communications were presented and dealt
 with as follows:

From the American Assocⁿ

American
social W. officers.
Indian child
protection Assocⁿ

of American Indian Child Welfare Association
Association of Child Welfare Workers
Parents' Union of America

University
employees
Assocⁿ

University Employees Association with branches in
many of the universities throughout the country

Statutes of
Senate.

Statutes of Senate in connection
with the University of Toronto
to be referred to the Senate and the
to be referred to the Senate of the University
of Toronto.

The Statutes have been read and
approved by the Senate.

Board
of Trustees
of the
University of Toronto
Park.

From Messrs. Board and Trustees on
behalf of the People, the letter of 20th Sept.
has been forwarded to the Board of Trustees
and the letter of 20th Sept. is
the result. Definite action has been taken
and the Board will consider the
whole situation.

Toronto
Trust
agreement
cancelled.

From the Toronto Trust that they
have secured some elsewhere and will not
continue to use the University of Toronto, where
the agreement is considered cancelled
in fact and no trust made on the time
the funds were received. The person
in charge comes under the name of the
superintendent and the Trust holding upon
certain issues raised by the Trust as to
all the finances and the Board directed that
copy of the Superintendent's letter of July 11th
be sent to the Secretary and the Board.

Status of
2nd Assistant
Superintendent's
Office.

From the Superintendent stating that
the second Assistant in his office should have the
same powers as the first, as the Assistant
Superintendent refers to the Property Committee for report

Appointments by
Miss W.
Deering in
Superintendent's
office.

Appointments

Miss W. Deering was appointed a lecturer in the following subjects: French, German, Italian, Spanish, and Latin. She was also appointed a lecturer in the English language.

The following appointments were made under the recommendation of the President and the Board of Trustees at the amount set down in each case:

Professor

Professor Jacques Chapuis (University of Paris) was appointed a lecturer in the history of the French language at \$5.00.

The following are research assistants in the school of Engineering Research:

W. B. Lumber for research for July & August at \$100. per month.

J. A. L. for research for July & August at \$150. per month.

J. E. MacMaster Mech. Engineering for July & August at \$160. per month.

E. W. Wilson Mech. Engineering for July & August at \$100. per month.

L. J. L. Mech. Engineering for July & August at \$100. per month.

W. L. Parks, the Class Assistant in Zoology for the summer session 1924 at \$125.

Appointments of
J. W. Casson
Brown.

The appointment of Dr. W. Casson Brown as Research Fellow in Therapeutics for 24-25 (vide pt. 166) was modified by making it a monthly one at \$50. per month, half time.

Pay to Dr.
J. B. Henderson
as Class Adviser,
1923-24

Upon the recommendation of the President Order, that Prof. J. B. Henderson be paid the sum of \$250. for acting as Class Adviser during the session 1923-24, and that he be informed that

no to the remuneration with which I am concerned in the present case.

The Report was then submitted & dealt with a remuneration for a 25th Anniversary Committee. I think it is necessary to say the remuneration of the Board will be discussed later but I will not take it now.

There was read a letter from Mr. Goodwin to the President requesting on behalf of the University Laboratories Committee an order for the purchase of manufacturing plant & set in the sum of five thousand dollars cash & \$1,000. It was decided in the morning of 1st July 1924 that the President & the Board of Trustees be authorized to make out the purchase order subject to the Board's authority & to take the steps necessary steps to secure the full sum & have a survey made; payment to be made for University Laboratories needs.

The Chairman reported the receipt of communication from Victoria College regarding increases in the other fees in the Arts courses. It was decided to ask the Senate for an expression of opinion as to the advisability of increasing the fees in University College and to what extent.

Mr. Robert Falconer, Mr. Joseph Flavell, and Mr. R. W. Conrad were re-appointed Trustees of the Royal Ontario Museum for the statutory period of three years from 1 July 1924.

The meeting then adjourned at 5 p.m.

Approved.

H. J. Godey
Chairman.

Minutes of meeting of the Board of Governors
held in the Chamberlain Room Lincoln Hall
on Thursday 11th September 1894 at 4 p.m.

Present.

The Chairman
The Vice Chairman
The Chancellor
The President
Mr Justice Kelly
Mr John William
Mr Sheriff Payne
Mr Blagden
Mr Seape
Mr Rowell
Mr Wallace

The Purser

The minutes of the last meeting were read
and the proceedings thereof approved and
ratified.

Resolution
re death of
Sir Edmund
Osler.

Before proceeding with the business of the
meeting, the President having referred to the
death of Sir Edmund Osler a member of
the Board it was

Moved by the President Sir Robert
Falconer K.C. & Esq.,
Seconded by the Chancellor Sir William
Mellor K.C. & Esq.
That the Board

That the Governors
herein put on record with deep regret an
expression of their sense of the great loss
sustained by the Board and the University
in the death of Sir Edmund Osler. He was
a member of the Board since its creation in

1906 having also been at an earlier date a member of the previous Board of Directors and attended and took deep interest in its meetings until he was prevented from doing so in several years of sickness. But he maintained his interest in its proceedings and in the welfare of the University until the end of his life and the constant and generous liberality of his contributions for such purposes as the establishment of a first grade laboratory, research and the of a new library building. To the consideration of University affairs he brought his wide experience in the financial and public life of the Dominion, which, disinterested and wise as it was, was also the result of his education and the training of a family which has done so much for the welfare of this country.

Current
Expenditure.

The Bursar submitted his statements duly audited of the expenditure made by him from the accountable warrants received or furnished and signed and the same were laid on the table. Also his estimate of the amount required to defray current expenditure for the month of September. Ordered that an accountable warrant for fifty thousand dollars \$50,000 be issued to the Bursar.

Communications were received and read as follows:

2 additional
sections to
concrete stand
at Stadium
authorised

From the Athletic Association asking that the Board authorize the construction work of two additional sections of the concrete stand on the east side of the Stadium at an estimated cost including lavatory accommodation and extras of \$9,250.00 this sum to be met from the funds of the Association. Letters from the Superintendent and Mr. T. R. Gordon were also submitted. The Board decided to accede to the request and authorized the work to be proceeded with.

Agreement
with Wycliffe
College.

From the Wycliffe, with agreement as
settled with Wycliffe College, question of funds
was raised.

President to
nominate Dr.
Toronto
Conservatory
of Music.

The President was authorized to
accept the annual offering of the Toronto
Conservatory of Music as toward the
maintenance of the University and to
recommend at that meeting the same for the
treasury in the ensuing year.

Agreement
with Toronto
Western
Hospital.

On behalf of the University in Hospital
Relation the President accepted carefully the
draft agreement with the Toronto Western
Hospital as settled with their representatives.
The agreement was approved with certain
amendments, and the matter referred back
to the Committee to continue negotiations and
report.

A. J. Wright,
caretaker of
Biological
Bldg.

Upon a recommendation of the Super-
intendent A. J. Wright was appointed caretaker
of the Biological Building from 1st July 1922
on a salary of \$1,000. per annum plus free
quarters, heat, and light.

Appointments.

The following appointments were made
on the recommendation of the President,
and the salaries were fixed at the amounts
set opposite the respective names, an additional
appropriation of \$500. being granted to cover
the appointment of Carlos V. Carrara in
Botany, and a transfer of \$200. being
authorized from Salaries Geology (Class Assistants)
to Special Research Paleontology in connection
with the appointments of Research Assistants:-

Additional
appropriation
and transfer

Miss Josephine Shubert 2nd Class Ass^t in the
Library from 1st September \$1,000.

Miss Helen Sinclair 2nd Class Asst. Library
Nov - October \$1.000.

E. D. MacRae, Asst. Professor Psychology
Faculty of Arts Nov - July \$100,
plus \$200. towards travelling expenses
in 1924.

F. A. Jackson Asst. Professor Clinical
Medicine Faculty of Medicine Nov - July
@ \$300. p. annum.

The following for 1924-25:
Below in Mathematics.

A. J. Schubert \$700. who in E. Dept. \$100.
Miss C. Kiefer \$200.

Miss Louise Ross Asst. Demonstrator Physics 250.

Miss J. M. Samara Asst. Botany 1,500

Miss M. B. Rivers Technical Asst. Botany 200.

J. F. Davison Temporary Lecturer Roman
Law and Jurisprudence 2,000.

H. R. Beatty Asst. Professor Clin. Surgery 300.

side fol. 278) → F. E. Hetherick Demonstrator Clin. Surgery 200

P. A. J. Duff Junior Demonstrator Do 100.

Mr. K. Wood Do Do Do 100.

Dr. Page Demonstrator Clin. Medicine 200.

Harvey Green Junior Demonstrator Do 100.

C. C. Ross Asst. Secretary Soc. of Applied Science
for July, August & Sept. 1924 and June 1925
@ \$200. p. month.

Miss Margaret Wein Asst. in Relation Univ. Soc.
Women's Union @ \$780. plus living valued
at \$400.

Research Assistants (Special Research);

Miss M. L. Sam Anatomy \$1,500.

C. Riley Botany June & Sept. 200.

L. W. Jones Geology 400.

B. Langford Palaeontology 400.

R. B. Jackson Engineering Physics

to July & August @ \$100 p. month

R. B. Short Mechanical Engineering

1 July to 24 Sept. @ \$400. in that period.

J. Markovitz Physiology (June & towards June)

in September @ \$100.

Miss Louis Bittel Stereographer School of
Engineering Research July 1914 to June
30 1915 part time \$300.

H. W. Lucas Biochemical Assistant & the
Chair of Medical Research from 1914
August 1914 to 30 June 1915 at the rate
of \$2,000. per annum
canceling previous appointment
in Chemical Engineering

The following are lecturers in the Extension
Course in Public Duty Officers, August 1914
June 1915

Dr. A. Blackwelder	\$10.	W. A. Wallace	\$40.
Dr. A. H. H. H. H.	10.	A. S. H. H. H.	10.
Prof. W. A. H. H.	20.	Dr. H. B. H. H.	20.
Prof. L. A. H. H.	10.	Dr. H. H. H.	10.
Dr. J. Wilson	20.	Dr. H. H. H.	10.

Title of Prof.
Jacques Chapelon

The title of Professor Jacques Chapelon was changed
to "Professor H. H. H." instead of "Professor
Mathematics" (vide vol. 19, 1)

Leave of
absence to
Prof. J. H. H.

Professor J. H. H. was granted leave of absence
from October 1914 to January 1915 inclusive, in order
to carry on research work at Harvard and Yale.

Leave of absence
granted to Miss
J. H. Wright to
exchange with
Miss L. A. Reed

Miss J. H. Wright was granted leave of absence for
the calendar year 1915 to exchange with Miss
L. A. Reed of the University of Western Australia,
Miss Wright's salary cheques to be paid to Miss Reed
during such absence.

Additional
appropriation,
Astronomy (Res.)

A sum of \$300. was granted for Special Research
in Astronomy in addition to this year's appro-
priation.

Transfer in
appropriation,
Univ. Extension

Also granted a transfer of \$900. from Salaries
University Extension and Publicity (Stereographer)
to the vote for Clinical Assistance in the same depart-
ment.

The President reported that the French Government

House of Delegates
and French
Committee
724-25.

Thanks
from B.A.A.S.
H. H.

were continuing for the year 1915 as a house
to hold for a candidate from this University.
I hope that the members of the Board will accept of
the most general view when the committee meet
again.

The President also thanked the report of the committee
from the Board concerning the Administration of
the University. The Board decided that there is
a committee of Professor W. L. Gorman and his friends the
thanks and appreciation of the Governor
for their work in connection with the
recent meeting, also a similar acknowledgment
to Professor Gorman and the Committee of the
International Educational Congress. The
President was asked to write several letters to
W. L. Gorman, W. L. Gorman, A. W. Gorman and
Dean Brock.

B. A. A. S. thanks
resident for
services re
B. A. A. S. re

The Chairman then spoke of the meeting work
of the President himself in preparation for and
during the meetings of both bodies and
expressed to him the thanks and appreciation
of the Board.

Prof. Gorman to
consider purchase
plate six to
other's property
on St. George St.

The Property Committee was asked to look into
the question of the desirability of purchasing
the land in the University grounds and the
hope that a decision thereon and report

Endorsed.

The meeting adjourned at 5.30 p.m.

Approved.

H. J. Gody
Chairman.

Minutes of meeting of the Board of Governors held
in the Chancellor's Room, Lincoln Hall, on
Friday, 26th September, 1926, at 11 p.m.

Present:-

The Chairman
The Vice-Chairman
The Chancellor
The President
Sir Joseph Flavelle
Mr. Sheriff Pyne
Mr. Miller
Major. Gannon
Mr. Massey

The Bursar.

The minutes of the last meeting were read and
confirmed.

F. G. Osler -
resolution re
late Sir
Edmund

Arising out of the minutes there was read a
letter from F. G. Osler, Esquire, thanking the Board
for their resolution of condolence upon the death of
Sir Edmund Osler.

Current
Expenditure.

The Bursar presented his estimate, under By-Law
Number 16, of the amount required to defray
current expenditure for the month of October.
Ordered that an accountable warrant for one
Hundred Thousand Dollars (\$100,000) be issued to
the Bursar.

Payment to
Alumni
Federation
re Memorial
Tower

There was read a letter from H. D. Scully, Esquire,
Vice-Chairman of the Alumni Federation, applying
for payment of \$3,684, being the cost of special
foundation work, etc, in connection with the
Memorial Tower which the Board had agreed in
October, 1925, to meet up to a sum not greater
than \$5,000. Payment of \$3,684. was approved and
authorised.

resignation of
G. Russell
Univ. Press
are not
accepted.

Also a letter from Mr. J. H. Russell asking that his resignation as a member of the Committee on the University Press be accepted, as he cannot attend meeting in the forenoon. Ordered that the Manager of the Press be instructed to call those meetings in future for some time in the afternoon, and that Mr. Russell be requested not to press his resignation.

Report Number 150 of the Property Committee was read as follows:-

The Property Committee begs to report to the Board of Governors:-

Telephone
equipment

1- Your Committee has received and considered various applications for additional telephone equipment and recommends that the following be granted:-

University Extension Department -

An additional extension to the Bell Telephone at a cost of \$1.24 per month plus installation charges of \$1.00.

University College Registrar's Office -

An extension telephone to desk at a cost of \$2.26 per month plus installation charges of \$1.00. Moving of the staff telephone is also authorized at a cost of \$1.00.

The Dean, Faculty of Arts -

Installation of a telephone for Dean De Lury at a cost of \$2.77 per month. Moving of the telephone paid for by Professor De Lury and Professor Mackenzie at a cost of \$1.00.

200 College Street -

One direct line to central telephone to be placed on the steno-grapher's desk and also made available for private conversations in the small room adjoining. Extensions from this instrument to Professor Wong's room and Professor MacLean's room. This service at a cost of \$8.21 per month plus installation charges of \$4.00 and replacing previous telephone accommodation for this department.

Convocation Hall -

A separate line to the caretaker's quarters, in addition to the direct line to the Hall, at a cost of \$8.21 per month plus installation charges of \$4.00, replacing previous telephone accommodation at \$6.27 per month.

-Department of Philosophy -

A telephone for Messrs. Butt in Room 20, University College building, at a cost of \$2.77 per month, plus installation charges of \$1.00.

200 College St.
to be designated
'Baldwin House'

2. Your Committee has considered the question of a suitable name for the house number 200 College Street, referred to it by the Board, and recommends that this building be designated "Baldwin House" in memory of the Hon Robert Baldwin, this to be subject to the concurrence of the Senate of the University.

Proposed
new
Forestry
building.

3. Your Committee transmits herewith the Architects' tracing for the proposed Forestry building to be erected at the north end of the property at the corner of College and St. George Streets. The estimated cost, as nearly as it can be ascertained at the moment, is \$112,000, exclusive of furnishing and laboratorial equipment. Your Committee recommends that the elevations as shown in these plans be approved, and that authority be given to call for tenders for a building to be constructed in accordance therewith, the material to be of the best quality. It is also recommended that the building be so placed on the ground as to keep the north wall approximately 40 feet distant from the northern boundary line.

Superintendent's
Report for
1923-24

4. Your Committee transmits herewith the Superintendent's report upon the operations of his department for the year 1923-24.

All of which is respectfully submitted.

(Signed) Vincent Massey,

Toronto,

Chairman.

September 26th, 1924.

New
Forestry
building.

Mr. Massey moved the adoption of the report. Resolved - that the report be concurred in, with the exception that the question of the possibility of finishing the Forestry building in stone instead of in brick, as raised by the Chancellor, be referred back to the Committee for consideration and with power to act regarding the same.

hospital
relations
committee.

Report Number 7 of the Committee on Hospital Relations
was read as follows:-

Toronto
Western
Hospital
agreement.

To the Board of Governors
of the University of Toronto,
Gentlemen:-

The Hospital Relations Committee met on
September 10th, 1924, in conference with representatives of
the Toronto Western Hospital and Professors D. W. Buchanan
and J. H. McEwen.

Joint
appointments
in Medicine
Surgery.

The accompanying draft of modifications to the
agreement of 1912 between the University and the Toronto
Western Hospital is herewith submitted to the Board of
Governors for their consideration.

Joint appointments to the University and to the
Western Hospital staffs in Medicine and Surgery were
considered, and the President will make his recommenda-
tions to the Board of Governors as a result of this
conference.

All of which is respectfully submitted.

(Signed) Robt. A. Falconer,
Chairman.

Toronto,
September 26th, 1924.

Changes
on
Rockefeller
Fund.

The report was adopted, the agreement
therein referred to to be incorporated with the
active clauses of the former agreement in one
document.

Ordered that the salaries for the
appointments in Medicine and Surgery in excess of
the appropriations provided in the estimate, be
charged to the Rockefeller Fund.

Appointments.

The following appointments were made upon the
recommendation of the President and the salaries were
fixed at the amounts set opposite the respective
names:-

Miss M. F. Carson - Secretary, Department of Obstetrics &
Gynaecology, from 15 September, 1924 - \$700 per annum.
Leonard Smith - Messenger in the President's Office,
from 15 September, 1924 - \$500 per annum.

The following for 1924-25:-

Assistants in Chemistry -

• C. M. Jesscott -	\$ 800.	• O. C. H. Ritching -	\$ 700.
• Miss E. V. Gastcott -	700.	• C. A. Mowell -	700.
(cancelling previous appointments as follows in Bio-Chemistry)			

• Dr. B. Gwynett - Museum Preparator in Anatomy
from 1 September, 1924, to 30 June, 1925, @ \$88 per month.

• Dr. U. E. Sharpe - Assistant, Pharmacology - \$200.

• Miss Doris Manning - Secretarial Assistant, Pharmacology,
for 10 months from 1 September, 1924 @ \$50 per month.

Mechanical Engineering -

• W. G. MacDulloch -	Lecturer, Machine Design -	\$1,500.
• A. C. Blue -	Demonstrator, do -	1100.
• J. E. B. Shortt -	do Thermodynamics -	1100.
• W. R. Cowan -	do do -	1000.
• J. A. S. MacAllister -	do Hydraulic -	1100.
• M. G. Evans -	do do -	1000.

Instructors, Civil Engineering -

• C. A. Hughes -	\$1,500.	• W. L. Sagar -	1500.
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Chemical Engineering -

• E. A. Smith -	Lecturer -	1800.
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Demonstrators:-

• A. L. Davidson -	1,200.	• W. J. Grant -	1,200.
• H. M. Dilworth -	1,200.	• J. W. Rebbeck -	1,200.

Engineering Drawing -

Instructors:-

• W. B. Dunbar -	1,700.	• H. J. Franklin -	1,700.
• C. C. Rous -	\$1,400.		

Demonstrators:-

• P. V. Jernyn -	1,300.	• J. J. Spence -	1,000.
• W. S. Wilson -	1,100.	• G. R. Workman -	1,000.

• R. J. MacGraith - Demonstrator, Engineering Physics - 1,000.

• Joseph Stark - Laboratory Attendant, Metallurgical
Engineering, for 10 months from 1 September, 1924 - 800.

Research Assistants (Special Research):-

Chemistry -

• Miss E. V. Gastcott -	\$47.5.	• M. J. Mulligan -	75.
• R. A. Prosser -	150.	• C. W. Sweitzer -	75.

Chemical Engineering -

• C. H. Bayley -	15 September, 1924, to 15 April, 1925 -	600.
• G. M. Chute -	1 October, 1924, to 30 April, 1925 -	600. each.
• R. R. MacLaughlin -		

Electrical Engineering -

- W. G. Smith - 15 September, 1924, to 30 June, 1925 - \$135. per month.
 G. F. Tracy - for September, 1924 - 1.50.

Mechanical Engineering -

- F. W. Watson - 1st to 8th Sept. 1924 - 25.

Physiology -

- W. Wesley Simpson - Research Fellow - 8.00.

Research Assistants (Carnegie Research Fund).

Physiology -

- W. Wesley Simpson - for August, 1924 - 85.
 Miss N. R. Hearn - 15 Sept. 1924 to 30 June, 1925 - 90. per month.

Recommended
 salary
 budget for
 Department
 of Psychology.

Ordered that the salary budget for the Department of Psychology for 1924-25 (\$13,200) be amended to read as follows and not as in the printed Estimates: -

Associate Professor and Director of Laboratory -	\$3,800
Assistant Professor -	3,100
Assistant Professor (part time) -	800
Lecturer -	2,000
3 Assistants at \$500. each -	1,500
Technician -	2,000
	<u>\$13,200.</u>

Resignation
 of H. C.
 Holland.

The resignation of H. C. Holland as Lecturer in Mechanical Engineering was accepted, he to retain to the University the salary paid to him for July and August, and to be allowed to retain the salary for September in consideration of work done during that month.

and of
 absence to
 of H. C. Davis.

Professor H. C. Davis, Department of English, was granted leave of absence for the year 1924-25 without salary from 1st October onwards.

leave of
 absence to
 Prof. M.
 Morand.

Professor Morand of the Department of French was granted sick leave for the year 1924-25 without salary from 1 October onwards, but with the proviso that any portion of his salary not required for the payment of a substitute or substitutes be paid to him.

Transfers
in

appropriation

The following transfers in appropriations were authorized:-

Special Research -

- Physiology - Expenses to Salaries \$ 100.
- Chemistry - Expenses to Salaries - 275.
- Metallurgical Engineering - Salaries to Expenses - 250.

Appropriation
from Carnegie

Fund for
Physiology

An appropriation of \$5,000. for research under the direction of Professor MacLeod was made from the grant of \$8,000. recently received from the Carnegie Corporation.

indented
cf.

The meeting adjourned at 5.45 p.m.

Approved

H. J. Gody
Chairman

Minutes of meeting of the Board of Governors held in the Senate Chamber on Thursday, 9th October, 1924, at 4 p.m.

Present -

The Chairman

The Vice-Chairman

The Chancellor

The President

Sir John Willison

Sir Joseph Flavelle

Mr Rowell

Mr Massey

Major Armon

The Secretary

The minutes of the last meeting were read and confirmed.

meetings of
University
Press
Committee.

Arising out of the minutes the President moved that the direction regarding meetings of the Committee in charge of the University Press be modified by giving him authority to call routine meetings in the forenoon, such Governors as are members not to be summoned to these meetings; and that when there is business of importance to be transacted the meetings be held at such time as may be convenient for the Governors members to attend. Seconded by the Vice-Chairman and carried.

current
expenditure.

The Bursar submitted his statement, duly audited, of the expenditure made by him from the accountable warrant received for September, and the same was laid on the table.

Fidelity
bonds,
Bursar's
office.

He also recommended increases in the amounts of the Fidelity bonds given by members of the staff of the Bursar's Office, as follows:-

The Bursar - from \$12,000. to \$25,000.

Accountant - " 6,000. to 15,000.

Fees Clerk - " 6,000. to 15,000.

2 Assistants -

(Mr Cairnes and Miss Goodwin.) } each from 5,000. to 10,000.

(A/p p. 1)

Approved and ordered accordingly.

Communications were presented and dealt with as follows:-

Annual
Report of
Athletic
Association.

From the Secretary-Treasurer of the Athletic Association, transmitting Auditor's report and financial statement for the year ending 30th June, 1924, which were read and received.

Annual
report of
Toronto
Conservatory
of Music;
also
Members of
B^d of
Governors.

From the Secretary-Treasurer, Toronto Conservatory of Music, transmitting Auditor's report and financial statement for the year ending 31st July, 1924, which was read and received. Also stating that the following gentlemen had been nominated at the annual meeting on October 1st as members of the Board of Governors of the Conservatory for the ensuing year, (a twelfth to be nominated later):-

Col. Albert E. Gooderham

Sir John W. G. G. G.

Dr. A. S. Vogt

Mr. R. Y. Eaton

Mr. W. R. Wadsworth

Mr. R. C. Matthews

Mr. C. N. Candee

Mr. H. C. Cox

Mr. Glueck Henderson

Mr. G. I. Somers.

Lt.-Col. J. F. Michie

Royal College
of Dental
Surgeons

From the Secretary of the Royal College of Dental Surgeons, conveying the following resolution:-

"That the Senate of the University of Toronto be requested to name a committee to confer with the committee appointed by the Board of Directors of the Royal College of Dental Surgeons to consider the question of Dental Education in the Province of Ontario, with a view to closer relationship with the University of Toronto and that the Board of Governors of the University of Toronto be notified of the above action."

C. B. Lindsey-
re
MacKenzie
Papers

From C. B. Lindsey, Esquire, regarding a collection of documents known as the MacKenzie Papers, as follows:-

"13 MacKenzie Bldg.,
Toronto, Ontario,
October 1st, 1924.

"The Secretary,
The Board of Governors,
University of Toronto,
Toronto, Ontario.

"Dear Sir: -

Re MacKenzie Papers.

Referring to my recent conversation with Mr. Eric
Armour, a member of the Board, and Mr. W. S. Wallace, the
Librarian of the University of Toronto, regarding the collection
of books, papers and documents in my possession known as
"the MacKenzie Papers", I beg to advise you that after
consulting with the other persons interested therein that
we wish consent to have these books, papers and documents
removed from their present location in Lyndall Avenue to
the Library of the University for safe keeping therein under
the authority of the Board of Governors and under and
subject to the following conditions:-

1- No person shall at any time have access to these
books, papers and documents except upon written authority
from me or from my heirs, executors, administrators or assigns
to the Board of Governors of the University.

2- No book, paper or document or the contents thereof or
any copy thereof shall be removed from the library or
from the collection, or displayed or made public or copied
without written authority from me or from my heirs,
executors, administrators or assigns to the Board of
Governors.

3- If the Board of Governors shall desire at any
time to have these books, papers and documents
catalogued, the Board shall be responsible that the
foregoing conditions are fulfilled and that any person
or persons engaged in cataloguing them shall keep
strictly confidential all information concerning this
collection and the contents thereof which may come to
his, her or their knowledge by reason of their being so
catalogued.

4- The books, papers and documents or any part
thereof may be removed from the library by me or by
my heirs, executors, administrators or assigns.

Re
removal
of "MacKenzie
Papers" to
University
Library.

time within seventy five years from this date.

It is to be understood that all the above conditions are to be binding upon the Board of Governors of the University of Toronto and upon the Committee, and the Librarian in charge from time to time of the University Library. If these conditions are considered satisfactory by the Board of Governors I shall be obliged if you will advise me by letter that the Board will accept the custody of these books, papers and documents upon the above mentioned conditions. In that case the collection may be removed immediately.

Yours very truly,

(Sgd.) Charles B. Lindsey.

Upon motion of Major Armour,

Seconded by Mr Massey,

Resolved, that the Board accept the custody of this collection under the conditions set out in the above letter, and that the Librarian be instructed to place himself in communication with Mr. Lindsey with regard to a transfer of the material to the University Library.

Report Number 151 of the Property Committee
was read as follows:

The Property Committee begs to report to the Board of Governors:

Proposed
Forestry
building

1- As instructed by the Board your Committee has taken up with the Architects the question of facing the proposed Forestry building with stone. The Architects report that the present design can be retained without change if all exterior work be carried out in cut stone, but that if it be proposed to use Credit Valley walling such as was used in the Anatomical building the design would require to be changed to bring it into harmony with that material. They estimate the additional cost of facing the whole building, as at present designed, with cut and dressed Indiana lime stone at \$22,000. Having regard to the additional cost which would be involved and to all the circumstances of the case, your Committee

is of opinion that it is inexpedient to adopt the stone facing, and again recommends that the building be constructed of brick in accordance with the previous report submitted.

Use of
Convocation
Hall by
Theological
Colleges for
lectures by
Bishop of
Gloucester.

2 - Your Committee has granted the use of Convocation Hall to the Theological Colleges connected with the University for the afternoon of Tuesday, Wednesday, Thursday and Friday of next week for lectures by the Bishop of Gloucester, and recommends that for this occasion no charge be made for the use of the Hall beyond the out-of-pocket expenses of cleaning, attendance, etc.

All of which is respectfully submitted.

(Sgd) Vincent Massey.

Toronto,

October 8th, 1924.

Mr. Massey moved the adoption of the report.
Resolved that the report be concurred in.

Standing
Committees.

The appointment of the Standing Committees for the year 1924-25 was deferred, the committees as at present constituted being continued pending further order.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective

names:-

For the Academic Year 1924-25:-

Faculty of Arts -

W. E. Blatz	- Assistant Professor, Psychology.	\$200.
G. G. Brown	} Class Assistants, Psychology.	500.
Miss M. Strong		500.
H. B. Bates	- Demonstrator, Physics	500.
H. J. C. Dutton	- do do	500.
A. C. Peacher	- Class Assistant, do	225.

Assistant Demonstrators, Physics:-

Miss R. Cannahan	- \$1.50.	M. J. Riggall	- 65.
Miss E. Cohen	- 65.	L. Mc Kenzie	- 25.

ide fol. 262.

Faculty of Arts (Contd.).

- B. Clark - Assistant Mechanician, Physics, from
1st October, 1924, on a monthly basis - \$150. per mo.
- John Brownfield - Laboratory and Workshop Assistant,
Physics, from 1st October, 1924, on a monthly basis,
at a salary of \$130. per month.
- G. S. Hare - Assistant, Botany \$200.
- D. Kew - Lawson - Demonstrator, Mineralogy - 970.
(in place of H. C. Rickaby)
- Laboratory Attendants, Chemistry, at \$10. each per week:-
- Arthur Dean - from 15th September, 1924.
- H. Hick (Electrician) - from 22nd September, 1924.
- W. M. Whitelaw - Special Instructor, English - 750.
- Miss Freda Cole - Assistant, French - 1,500.
- Instructors, French (part time):-
- A. E. Libby - \$1,200. L. A. Bibbet - 1,000.
- Miss J. B. Laing - for students in Applied Science Faculty - \$100.

Faculty of Medicine -

Demonstrators in Anatomy:-

- | | | | |
|-----------------|--------|-----------------|--------|
| W. A. ... | \$150 | G. J. Gilliam | - 100. |
| A. S. Lawson | - 150. | A. R. Hageman | - 50. |
| E. A. McCulloch | - 150. | K. G. McKenzie | - 30. |
| E. G. Shouldice | - 150. | H. A. Skinner | - 30. |
| H. G. Armstrong | - 100. | W. E. L. Sparks | - 30. |

Demonstrators in Histology (Department of Anatomy),

- | | | | |
|------------------|-------|-----------------|---------|
| H. D. Bell | - 50. | S. J. Evelyn | - 25. |
| O. B. J. Withrow | - 50. | J. M. Macdonald | - 25. |
| | | A. G. McPhedran | - \$25. |

P. M. Bayne - Class Assistant, Histology, Michaelmas term - \$25.

J. Shier - Fellow, Bio-Chemistry (part time) - 400.

(in place of G. A. Morrell, resigned)

A. M. Gauding - Fellow, Bio-Chemistry (without salary)

H. B. Cruikshank - Demonstrator, Hygiene (part time) - do.

A. G. Macdonald - Full-time Assistant, Ophthalmology,
from 1st October, 1924, to 30 June, 1925 - salary at rate
of \$2000 per an. (chargeable to Rockefeller Fund)

Faculty of Applied Science -

- F. W. Higgins - Demonstrator, Mining Engineering \$1200.
- J. G. McNeill - do do (3 mos. from Oct.) - 600.
- G. Waybrant - Laboratory Attendant Mining Engineering,
8 mos. fr. 15 September, 1924 - 800.

Faculty of Applied Science (Cont'd) -

Demonstrators, Electrical Engineering -

· E. W. Smithson	- \$1300.	· J. L. Campbell	- \$1000.
· W. H. Macklin	- 1200.	· J. E. Goodwin	- 1000.
· R. H. McCabe	- 1100.	· H. E. Howden	- 1000.
· R. J. Brown	- 1000.	· R. E. Rossiter	- 1000.
· G. G. Macdonald - Demonstrator, Chemical Engineering, for October, 1924, in place of J. W. Rebbeck, ill - 171.			
· J. Rosser - Attendant, Architecture, 8 months from October/24 - 700.			
· A. C. Wilson - Instructor, Drawing - - - - - 1400.			
· H. L. Cammthers - Demonstrator, Drawing - - - - - 1000.			
· E. R. Grange - - - - - 1000.			

Special Research -

Research Assistants, Physics:-

· H. C. Bates (to be paid from Carnegie Research Fund)	- 1500.
· H. J. C. Sinton	- 1000.
· C. D. Wiven - (\$625. from Imperial Oil Fund)	- 1500.
· H. C. Rickaby - Research Assistant, Mineralogy, for 7 months from 6 October, 1924 - salary \$250 per month, (in place of E. W. Todd, resigned), cancelling former appointment as Demonstrator, except payment for one week.	

Prof. W. R.
Lang &
medical
students.

Upon the recommendation of the President,
Ordered, that Professor W. R. Lang be relieved of the
duty of lecturing in Chemistry to medical students on
account of the growth of his duties in connection
with the department of Military Studies.

Additional
appropriations

The following additional appropriations were granted
as recommended by the President:-

Department of Political Economy -

Class room supplies (Roman Law) - - - \$100.

From the Rockefeller Fund -

Anatomy - X-ray equipment - 761.35

Lecture Theatre, Toronto General Hospital,
maintenance and equipment - 750.

University Press -

Additions to type and equipment,
from earnings of the Press - 3,000.

Fee for
course leading
to Bachelor of
Household
Science

Upon the recommendation of the President
ordered, that for the courses leading to the degree of
Bachelor of Household Science there be required of
candidates the same fees as for the Housewifery course in
Household Economics in the Faculty of Arts, this
regulation to come into effect as from the beginning of
the present session.

Re transfer
of Students'
Book Dept
to University

The President presented a communication from
R. J. Hamilton, Manager of the Students' Book
Department, with reference to a transfer of his
interests in the Book Department to the
University. Referred for consideration and report
to the Governors members of the Committee on
the University Press.

Committee
re economic
service -
McMaster
University.

The Chairman reported the receipt of a letter from
Professor Mitchell of McMaster University upon the
subject of the establishment of an economic
service in conjunction with McMaster, and the
same was read. The following were appointed a
committee to discuss the matter with the
committee appointed by McMaster, and to report:-

- Sir John Willison (Convenier)
- Sir Joseph Flavelle
- Mr. Massey
- Mr. Russell.

Indorsed

The meeting adjourned at 6 15 p. m.

Approved

H. J. Cody
Chairman.

Minutes of meeting of the Board of Governors held in the Senate Chamber on Thursday, 23rd October, 1924, at 4 p.m.

Present -

The Chairman

The Vice-Chairman

The Chancellor

The President

Sir John Widdowson

Col. Goodenham

Mr. George

Mr. Massey

The Bursar

The minutes of the last meeting were read and confirmed.

current
Expenditure

The Bursar submitted his estimate, under By-Law Number 16, of the amount required to defray current expenditure for the month of November. Ordered that an accountable warrant for one Hundred Thousand Dollars (\$100,000) be issued to the Bursar.

Annual
Report.
(Auditor's)

The Bursar presented the Auditor's Report, Balance Sheet and Financial Statements for the fiscal year ended 30th June, 1924, which were received and ordered to be printed for transmission to the Lieutenant-Governor-in-Council and the Legislative Assembly.

Communications were presented and dealt with as follows:-

Southern
Press.

From the Southern Press, Limited, applying for extension of mortgage on Adelaide Street property, Five Thousand Dollars (\$5,000), at 6 1/2 per cent. interest for five (5) years. — Approved

Alumni
Federation re
postponement
fees for
returned
soldier students.

From the Alumni Federation as to a continuance for the Academic Year 1924-25 of the postponement of the tuition fees of such returned soldiers

students as have been granted loans by the Federation. The Board agreed to this upon the same terms as have been in force hitherto.

Alumni Federⁿ
re remission of
Grad. Studies
fee.

From the Alumni Federation asking that the Board consider the remitting of tuition fees in the School of Graduate Studies to the person or persons holding an Open Fellowship to be awarded by the Federation from their Memorial Fund.

Upon the recommendation of the President, Resolved, that the tuition fees be remitted to such persons.

Change in
name of
Departments
of Applied
Mechanics
and
Surveying.

From the Registrar that the Senate agrees with the proposed changes of the names of certain Departments in the Faculty of Applied Science (vide Board Minutes, 23rd May last). Ordered that the Department of Applied Mechanics and Civil Engineering be designated henceforth as the "Department of Civil Engineering: Municipal and Structural"; and that the Department of Surveying be designated the "Department of Civil Engineering: Surveying and Geodesy".

200 College
Street to be
designated
"Baldwin
House"

From the Registrar that the Senate approves of the proposed designation of the house Number 200 College Street as "Baldwin House". Ordered that the property in question be henceforth known and designated as "Baldwin House".

Re defects
in Senate
Elections.

From the Registrar with a report adopted by the Senate as to certain defects in the last Senate Elections, as follows:-

To the Senate of the University of Toronto:
Gentlemen:

In connection with the election to the membership of the Senate I beg to report that:

For the representatives of graduates in Arts of the University who at the time of graduation were enrolled in University College only one instead of

Arts, Univ.
College

at least five nominations were received.

Arts and
Science,
Trinity
College.

For the representatives of graduates in Arts and Science of Trinity College and the graduates in Arts of the University who at the time of graduation were enrolled in Trinity College only one instead of at least five nominations were received.

Law,
Agriculture.

For the representative of graduates in Law only one instead of at least two nominations were received and for the representatives of the graduates in Agriculture no nominations were received.

Collegiate
Institutes
or High
Schools.

For the representatives of the Principals of Collegiate Institutes or High Schools or assistants therein, only two instead of at least four nominations were received.

Under such circumstances the Act governs, Section 114 reading as follows:-

"If from any cause any election provided for by
"this Act is not held as hereinbefore provided, or if
"the full number of members which any body is
"entitled to elect is not elected, the Board shall
"make provision for holding the election or an
"election of the number of members which such
"body has failed to elect, as the case may be, and
"fix the dates for the nomination and the other
"proceedings for taking, counting and recording the
"votes thereat and declaring the result thereof,
"and such proceedings shall, as far as may be
"practicable, be conformable with those provided
"by this Act. 6 Edw. VII, c. 55, s. 126; 3-4 Geo. V.
"c. 74, s. 8."

(Signed) James Brebner,
Registrar.

October 10th, 1924.

The following order was thereupon passed:-

Whereas by a communication by the Senate it has been made to appear to the Governors of the University of Toronto that at the last election of members of the Senate there was a failure on the part of graduates in several of the groups referred to in sub-section (d) of section 41 of the University Act,

being R. S.O. 1714, Cap. 279, to nominate the full number of representatives to which they are respectively entitled under the said Act;

order re
provision for
holding
elections

And whereas the election of such members having failed the Board is required by Section 114 of the said Act to make provision for holding the same;

Now the Governors of the University of Toronto do hereby order as follows:-

1 - That an election for the said members shall be held in accordance with the terms of this order, and the Registrar shall use for the purpose of such election the same register of graduates as was prepared for and used at the last regular election of members of the Senate held in the months of September and October, 1924.

2 - The said register shall be the voters' list for the election hereby ordered, and Section 92 of the said Act shall apply to such register.

3 - Such register shall be available for inspection in the Registrar's Office on and after the 1st day of November, 1924.

4 - Complaints under Section 97 of the said Act shall be made not later than ten clear days before the 19th day of November, 1924. Any complaints so made shall be dealt with by the Registrar as provided in said Section.

5 - Nominations of persons to be elected under the election hereby ordered shall be made in the manner provided by Sections 100 and 101 of the said Act and shall be delivered at the office of the Registrar or received there not later than the 12th day of November, 1924.

6 - In case a poll is necessary the Registrar shall on or before the 19th day of November, 1924, comply with the directions of Section 106 of said Act so far as they are applicable to the election hereby ordered.

7 - The votes shall be given as provided in Section 107 of said Act, and such votes shall be delivered or received at the office of the Registrar not earlier than the 19th day of November and not later than the 10th day of December, 1924, both days inclusive.

8 - The scrutineers appointed by the Senate for the last election shall be the scrutineers under Section 108 of said Act.

9 - Sections 105, 109, 110, 111 and 112 of said Act and all other sections applicable shall apply to the election hereby ordered.

10 - The Registrar shall without delay after receiving this order give public notice by advertisement in the daily press of the holding of the election herein provided for.

11 - The Board reserves the right to amend this order by changing dates, giving other or additional directions, or otherwise.

Annual
statement of
Hart House
theatre.

From the Chairman of the Syndics of Hart House Theatre transmitting the audited statement of the Theatre for the year ending September 30th, 1924, which was read and received.

Syndics
for
1924-25-

The appointment of the following as the Syndics of the year 1924-25 was confirmed:-

Vincent Massey, Chairman.

Lt.-Col. G. F. McFarland, B.A., Hon. Treasurer.

George H. Locke, Ph.D.

Alice Vincent Massey

Leslie Reid

The Warden of Hart House (ex officio)

3 undergraduate members elected for the year:-

G. L. Reighley

W. S. Milne

G. Spaulding

By-Law-
Constitution
of Hart
House.

By-Law Number 49, Respecting the Constitution of Hart House was read a first and second time and passed.

BY-LAW NUMBER 49.

TO PROVIDE THE CONSTITUTION OF HART HOUSE.

The Governors of the University of Toronto enact as follows:

DEFINITION

NAME

1. The Building given by the Massey Foundation to the University of Toronto, and situated upon the University grounds to the east of University College building, is hereby designated and shall be known as "Hart House", and in this Constitution the term "Hart House" shall, unless the context otherwise require, include the grounds set apart in connection therewith, and the buildings and structures thereon and therein.

SUPERVIS-
ION OF
BUILDINGS
AND GROUNDS

2. Subject to the provisions of this Constitution, Hart House shall form part of the property of the University under the supervision of the Superintendent of Buildings and Grounds in the same way as other University property.

BOARD OF
STEWARDS

3. Subject to the superior authority of the Board of Governors, the direction, management and administration of Hart House shall be entrusted to a Committee to be known as the Board of Stewards of Hart House, with the powers and duties hereinafter defined. The Board of Stewards shall be constituted as hereinafter stated.

WARDEN

4. The Board of Governors may, upon the nomination of the President of the University, appoint an administrator, who shall be known as the Warden of Hart House. The Warden shall be under the general direction of the President, and his powers and duties shall be the immediate supervision

and administration of Hart House, and such other powers and duties as may from time to time be assigned to him by the President. He shall hold office during the pleasure of the Board of Governors, which pleasure is to be determined on recommendation of the President. He shall, if possible, reside in Hart House, and shall have such accommodation therein as the Board of Stewards may decide. He shall enjoy an academic status in the University.

FEES AND FINANCES.

FEES

5. In addition to all other fees required by the University there shall be paid to the Bursar of the University by each male undergraduate attending classes in the University an annual fee for membership in Hart House of eight dollars (\$8.00) if paid on or before the first of December, and of ten dollars (\$10.00) if not paid until after that date. Such fees shall be paid by the Bursar of the University to the Board of Stewards without delay, and there shall be a statement rendered to the Board of Stewards giving the details of registration and the fees paid.

ESTIMATES

6. The estimates prepared by the Finance Committee of Hart House shall be considered by the Board of Stewards of Hart House and presented through the President of the University to the Board of Governors, who may approve them with such changes and amendments as may be deemed proper.

The estimates of expenditure for the academic year as approved or amended by the Board of Governors shall not be exceeded without the approval of the Board of Governors. A favourable balance at the end of the year may be used by the Board of Stewards for such purposes as the Board of Governors may approve and will not

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ordinarily be considered in the estimates for next year.

SALARIES

7. The salary of the Warden, the Comptroller, and all others employed in and in connection with Hart House shall be paid out of the revenue thereof, but no yearly salary shall be paid which has not previously been approved by the Board of Governors of the University.

MEMBERSHIP

MAN ONLY ELIGIBLE

8. Men only are eligible for membership in Hart House. All members, except those set out in Paragraph Eleven (below) shall be entitled to full privileges in Hart House, including the right to vote.

UNDER- GRADUATES

9. All undergraduates who have paid the fee above provided for by Clause #5, their membership being limited in time to the years in respect of which the fee has been paid, shall be members of Hart House.

(a) FACULTY (b) GRADUATES (c) LIFE MEMBERS (d) SPECIAL (e) ALUMNI

10. The following also shall be eligible for membership in Hart House:-

(a) Faculty Members

Ordinary members of the Faculty Union, that is, such members of the Faculties and Administrative and Governing bodies of the University and its federated and affiliated Colleges as pay the entrance fee and annual dues to the Faculty Union; on payment of such additional fees as may be determined by the Board of Stewards in consultation with the Faculty Union, and if necessary with the President of the University.

(b) Graduate Members

1. Graduates of the University of Toronto who have left the University, who are elected to membership by the Board of Stewards, and have paid the annual fee required

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by the By-law to be enacted by the Board of Stewards; their membership being limited in time to the years in respect of which the fee has been paid.

ii. Graduates of the University of Toronto who maintain an active connection with the University of Toronto, or Graduates of any other University who are proceeding to a Graduate degree in the University of Toronto, who have been elected to membership by the Board of Stewards, and have paid the annual fee required by the By-law to be enacted by the Board of Stewards, their membership being limited in time to the years in respect of which the fee has been paid.

iii. Graduates of the University of Toronto doing undergraduate work in the University of Toronto on payment of an additional fee being the difference between Graduate and Undergraduate fee; their membership being limited in time to the years in respect of which the fee has been paid.

(c) Life Members

Such Graduates, Alumni, and Undergraduates of the University of Toronto as are elected Life Members by the Board of Stewards on payment of a fee required by By-law to be enacted by the Board of Stewards.

(d) Special Members

Regular students of the Federated Colleges, who are not undergraduates of the University of Toronto, who may apply for membership, are elected by the Board of Stewards and have paid the annual fee to be required by By-Law to be enacted by the Board of Stewards; their membership being limited in time to the years in respect of which the fee has been paid.

(e) Alumni Members

A limited number of Alumni members of the University

of Toronto (not graduates) whose connection with Hart House is deemed specially desirable; who are elected by the Board of Stewards and have paid the annual fee required by By-Law to be exacted by the Board of Stewards; their membership being limited in time to the years in respect of which the fee has been paid.

11. The following persons, men only, shall have the right to the general privileges of Hart House, but shall not have the right to vote:-

HONORARY AND
HONORARY LIFE
MEMBERS

(a) Honorary members and honorary life members who may be elected by the Board of Stewards.

NON-RESIDENT
MEMBERS

(b) Non-resident members who are eligible under the provisions of Clauses (b) and (c) of Section 10 (above); who are elected by the Board of Stewards and have paid the annual fee determined by By-law of the Board of Stewards.

TEMPORARY
MEMBERS

(c) Persons introduced for a period of not more than two weeks in any academic year by a member of Hart House and approved by the Warden.

ASSOCIATE
MEMBERS

(d) Members of affiliated organizations when visiting Toronto for a period not exceeding three months altogether in any academic year, provided that they supply evidence of membership of their original societies.

THE BOARD OF STEWARDS.

12. The Board of Stewards of Hart House shall be constituted as follows:-

1. The President of the University, ex officio.
2. The Warden of Hart House, ex officio.
3. The Financial Secretary of the University of Toronto Athletic Association, ex officio.

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4. A person to be appointed annually by the Board of Governors of the University of Toronto.

5. & 6. Two members of the Faculty of the University of Toronto, to be appointed annually by the President of the University.

7. One Graduate of the University of Toronto to be elected annually by and from those graduates who are members of Hart House, but are not members of the Faculty Union.

8. An Undergraduate of the University of Toronto to be elected annually by the Federal Cabinet of the Student Christian Association.

9. An Undergraduate of the University of Toronto to be elected annually by the Directorate of the Athletic Association from its own members.

10. An Undergraduate of the University of Toronto to be elected annually by the Student Administrative Council.

11. A member of the Faculty Union to be elected annually by the Faculty Union.

12. - 17. The undergraduate Secretaries of the Standing Committees of Hart House.

CHAIRMAN OF
BOARD OF
STEWARDS

13. The Warden shall be, ex officio, Chairman of the Board of Stewards of Hart House.

DATE OF
ELECTIONS
to BOARD OF
STEWARDS

14. All appointments and elections to the Board of Stewards shall be completed by the end of April for the following academic year.

GENERAL
POWERS AND
DUTIES OF
BOARD OF
STEWARDS

15. The Board of Stewards shall enact By-Laws and may repeal and amend the same from time to time with respect to the following:-

(a) Its proceedings, quorum, calling of meetings and

procedure therest.

(b) The direction, management and administration of Hart House and the membership therein.

(c) The forming of affiliations with University organisations of a similar character to Hart House.

(d) The operation of this Constitution.

Provided always that such By-laws made from time to time and repeals and amendments thereof be sent to the President of the University without delay and shall be by him presented to the Board of Governors who may disallow or amend the same in whole or in part.

APPOINTMENT
OF SUB-
COMMITTEES
AND OFFICERS

16. The Board of Stewards may constitute such Sub-committees of their own members, and entrust them with such of their duties and powers as may be thought expedient. They shall appoint a Comptroller of Hart House and shall define the duties of that office. They shall appoint a Superintendent of the Dining Hall who shall have such duties and powers as they may determine.

DISCIPLINE

17. The discipline in Hart House shall be entrusted by the Board of Governors to the Board of Stewards with power to fine, suspend and expel from Hart House such student or students as the Board of Stewards may see fit; provided that in any case of breach of discipline where the Board of Stewards considers the penalty in their power to impose is inadequate, such case shall be referred to the President of the University for further action.

ALLOTMENT OF
SPACE IN
HART HOUSE

18. The powers and duties of the Board of Stewards shall extend to and include the general use and allotment of rooms in Hart House and conveniences thereof and their authority shall be final. Before the use of any room or convenience is granted to bodies not connected with the University of Toronto, the approval of the President of

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the University shall be obtained.

Within the general meaning and purpose of the above provision, the Board of Stewards shall make the following assignments:-

- (a) To the control and direction of the Athletic Association, the Gymnasium, Swimming Pool and other conveniences with the exception of the Squash Racquets Courts, connected with athletics in Hart House; under such conditions as may be mutually agreed upon by the Athletic Directorate and the Board of Stewards.
- (b) To the Student Christian Association in connection with the University, the use and control of the offices on the ground floor in the south wing of Hart House, the so-called S.C.A. Library on the second floor of the South Wing, and a prior claim to the Lecture Room, under such conditions as may be mutually agreed upon by the Student Christian Association of the University of Toronto and the Board of Stewards.
- (c) To the Board of Syndics of Hart House Theatre, the use and control of the Theatre and adjacent quarters, under such conditions as may be mutually agreed upon by the Board of Stewards and the Board of Syndics of Hart House Theatre.
- (d) To the Faculty Union the use and control of the Common Room, Dining Room, Sitting Room and Billiard Rooms, known as the Faculty Union Rooms, under such conditions as may be mutually agreed upon by the Faculty Union and the Board of Stewards.
- (e) To the University of Toronto Rifle Association, the use and control of the rifle range under such conditions as may be agreed upon between the Rifle Association and the Board of Stewards.

STANDING COMMITTEES

19. The following Standing Committees shall be

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constituted as hereinafter provided with such powers and duties as defined below:-

FINANCE
COMMITTEE

1. This Committee shall prepare estimates of expenditure for submission to the Board of Stewards, and shall exercise such other duties and powers with respect to the finances of Hart House as the Board of Stewards may deem advisable.

It shall consist of the Steward appointed by the Board of Governors, one of the two Stewards appointed by the President, to be appointed by the Board of Stewards, a member to be appointed by the House Committee of the Faculty Union and two other persons.

HOUSE
COMMITTEE

2. The duties of the House Committee, subject to the authority of the Board of Stewards shall be as follows:-

(a) To formulate and enforce rules of general conduct; and to approve and to have power to enforce such special rules as may be proposed by any special Committee.

(b) To undertake the regular inspection of the House at large with the sole exception of the Great Hall, Kitchens and rooms and quarters pertaining thereto; and to propose such repairs, alterations and additions to building and equipment and such changes in administration, with the above exception in view, as may be deemed advisable.

(c) To promote social activities within the House.

(d) To regulate the uses and charges for the Guest Rooms.

It shall consist of an undergraduate representative appointed by the Directorate of the Athletic Association, two members of the Faculty of the University to be appointed by the Board of Stewards, a Graduate member to be elected by the Graduate members of Hart House, and ten undergraduate members of Hart House to be elected as

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prescribed by By-Law enacted by the Board of Stewards.

HALL
COMMITTEE

3. Subject to the authority of the Board of Stewards the duties of the Hall Committee shall be as follows:-

(a) To undertake the regular inspection of the Great Hall, Kitchen, and the rooms and quarters pertaining thereto; and to propose such repairs, alterations and additions to building and equipment and such changes in administration as may be deemed advisable.

(b) To consider the financial statement of the Hall for each month, and to recommend changes in the price of meals, in food or in services.

It shall consist of a member elected by the Faculty Union, a member of the Faculty appointed by the Board of Stewards, and one other person to be appointed by the Board of Stewards, the Comptroller of Hart House, a Graduate member to be elected annually by the Graduate members of Hart House and ten undergraduate members of Hart House to be elected as prescribed by By-Law enacted by the Board of Stewards of Hart House.

LIBRARY
COMMITTEE

4. Subject to the authority of the Board of Stewards the duties of the Library Committee shall be as follows:-

(a) To make rules and regulations governing the use of the library as may be necessary.

(b) To regulate the conduct of the members therein.

(c) To expend any gifts to the Library, and any such grants as are made by the Board of Stewards for the purchase of books.

It shall consist of the Curator of the Library to be appointed by the Board of Stewards, two members of the Faculty to be appointed by the Board of Stewards, a Graduate member to be elected annually by the Graduate members of Hart House, and ten undergraduate members of Hart House to be elected as prescribed by By-Law enacted by the Board of Stewards.

MUSIC
COMMITTEE

5. Subject to the authority of the Board of Stewards the duties of the Music Committee shall be as follows:-

(a) To arrange for the suitable use of the Music Room and to provide for Concerts and other Musical activities.

(b) To make such rules as are necessary for preserving and maintaining the room for this purpose.

It shall consist of a member of the Faculty to be appointed by the Board of Stewards, one other person to be appointed by the Board of Stewards, a Graduate member to be elected annually by the Graduate members of Hart House and ten undergraduate members of Hart House to be elected as prescribed by By-Law enacted by the Board of Stewards.

BILLIARD
COMMITTEE

6. Subject to the authority of the Board of Stewards the duties of the Billiard Committee shall be as follows:-

(a) To make recommendations to the Board of Stewards with regard to equipment and hours in the Billiard Room.

(b) To make such rules as are necessary to preserve order and discipline in the Billiard Room.

(c) To arrange for such tournaments in the Billiard Room as may be thought advisable.

(d) To promote the best traditions of the game.

It shall consist of a member of the Faculty to be appointed by the Board of Stewards, one other person to be appointed by the Board of Stewards, a Graduate member to be elected annually by the Graduate members of Hart House, and ten undergraduate members of Hart House to be elected as prescribed by By-Law enacted by the Board of Stewards.

SKETCH
COMMITTEE

7. Subject to the authority of the Board of Stewards the duties of the Sketch Committee shall be as follows:-

(a) To arrange for the suitable use of the Sketch Room by affording facilities for painting, sketching and other practical work in Art; and to provide for lectures, exhibitions and other activities that promote the study

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of Art.

(b) To make such rules as are necessary for preserving and maintaining the Sketch Room for this purpose.

(c) To arrange the purchase of pictures for Hart House as funds become available for that purpose.

It shall consist of a member of the Faculty to be appointed by the Board of Stewards, one other person to be appointed by the Board of Stewards, a Graduate member to be elected annually by the Graduate members of Hart House and ten undergraduate members of Hart House to be elected as prescribed by By-Law enacted by the Board of Stewards.

CHAIRMAN AND
SECRETARY OF
COMMITTEES

20. The Chairman of each of these Standing Committees shall not be an undergraduate. The Secretary in each case, save that of the Finance Committee, shall be an undergraduate and shall be, ex officio, a Steward of Hart House. He shall keep the minutes of the Committee and shall report all business to the Board of Stewards. The Warden shall be ex officio a member and Vice-Chairman of all Standing and Special Committees.

APPOINTMENT
OF CHAIRMAN
AND ELECTION
OF SECRETARY
OF COMMITTEES

21. The Chairman shall be appointed by the Board of Stewards. The Secretary shall be elected in each case as follows:- On a date not later than 15th April, the Chairman of each Committee, except the Finance Committee, shall call in writing a special meeting of the current Committee and those elected or appointed for the succeeding year. At this meeting if twelve or more are present a report of the work of the Committee for the year shall be presented and a Secretary for the coming year shall be elected.

ABSENT
MEMBERS

22. Members of the above Committees who are absent from three consecutive meetings or four in all, shall thereby forfeit their membership on that Committee. Any vacancies occurring on any Committee shall be filled by the method

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enacted by By-Law of the Board of Stewards.

SPECIAL COMMITTEES.

23. The Board of Stewards may from time to time pass By-Laws instituting special Committees. They may delegate to them such powers as they may deem expedient, may prescribe the method of their appointment and election, and may accord to them such representation on the Board of Stewards as they may deem advisable.

OFFICES

24. The method of election for Standing and Special Committees shall be determined by By-Law to be enacted by the Board of Stewards of Hart House.

DATE OF TAKING OFFICE

25. The Board of Stewards and members of all Standing and Special Committees shall take office on the first day of June following the date of their election.

26. By-Laws Numbers 34, 35, 39 and 42 are hereby repealed.

Passed the twenty-third day of October, 1924.

(Sgd) H. J. Cody
Chairman

(L.S.)

On behalf of the Connaught Laboratories Committee Colonel Gooderham presented the following report:-

addition to
Connaught
Laboratories
Research
Fund

The Connaught Laboratories Committee desires to transfer the sum of \$35,000. (Thirty-five thousand dollars) to the Connaught Laboratories Research Fund. Authority to transfer this sum on November 1st, 1924, is requested. The total amount of this Fund with this addition is made will be \$200,000 (Two hundred thousand dollars). Interest at the rate of six per cent. per annum on the sum of \$35,000., now being transferred to the Connaught Laboratories Research Fund, is desired.

(Sgd.) Albert E. Gooderham,

Toronto,

Chairman.

23 October, 1924.

The report was concurred in and it was ordered that interest be allowed upon this addition to the fund at the rate of six per cent. (6%) per annum until 1936, as in the case of the previous credits.

Appointments

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names:-

For 1924-25:-

- W. H. Martin - Part-time Instructor, Physical Training,
7 months from 1 October, 1924, @ \$250. per mo.
- F. Halbus - Track Instructor (part time) - 300.
- H. Freeman - Instructor, Boxing (part time) - 25. per week.
17 November to 13 December, 1924; 5 January to 14 February, 1925
- Clarks, Gymnasium (part time):-
- H. A. Loole - 7 months from 1 October, 1924 - 50. per mo.
- R. S. Hunter - 6 months from 15 October, 1924 - 50. " "
- Locker Attendants, Gymnasium:-
- C. Apsey - 8 months from 15 September, 1924 - 100. per mo.
- G. W. Dougherty - 6 months from 1 October, 1924 - 100. " "
- Miss A. E. M. Parkes - Secretary - Treasurer, Women's
Athletic Directorate - - - 300.

Brig. Gen. G. S. Cantwright - Special Lecturer in
Military Studies - without salary.

Class Assistant in Biology, for Michaelmas Term, 1924:-

B. B. Brown	- \$75.	A. R. Colley	- \$60.
A. E. Maculloch	- 75.	L. R. Angus	- 40.
F. B. Wilson	- 75.	H. Hetherington	- 40.

Miss Dorothy Lane - Stenographer, Biology - 640.
from 20 October, 1924, to 20 June, 1925.

(Vide fol. 262)

A. Wilkes, - Preparator in Biology,
from 20 September, 1924, @ \$10.00 per week.

R. Laing - Laboratory Attendant in Biology,
from 29 September, 1924, @ \$8.00 per week.

(Vide fol. 261)

Horace Stovell - Messenger in Biology,
from 6 October, 1924, @ \$8.00 per week.

E. J. Repath - Lecture Assistant, Chemistry - \$3.50.

E. Bishop - Lecture Assistant, Electro-Chemistry - 100.

H. G. Armstrong - Demonstrator, Histology - 500.

H. H. MacKay - Class Assistant, Embryology -
Michaelmas Term, 1924 - - - - - 25.

Demonstrators, Pathology:-

G. F. Langhlem	- \$250.	J. H. Erb.	- 75.
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A. MacKay	- 150.	L. R. Hill	- 75.
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G. R. Philp	- 150.	O. B. J. Withrow	- 75.
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Edward S. Jeffrey - Demonstrator, Pathological Chemistry - 250.

Thomas Carnie - Mechanician, Snowing and Engineering Physics,
for 6 months from 6 October, 1924, - - - - - \$150. per mo.
\$400. from former and \$500. from latter department.

A. S. Mathews - Special Instructor, Architecture (part time)
for 6 months from 15 October, 1924 - - - - - \$150. per mo.

C. M. Wright - Special Lecturer, Social Service - 200.

Research Assistants:-

From 1 October, 1924, to 30 June, 1925 -

F. Bruce Brown	- Architecture	- 600.
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H. J. A. Chambers	- Civil Engineering	- 600.
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F. E. Wilson	- do. do.	- 600.
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John Beattie	- Mining Engineering	- 600.
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Mr. A. Haughton	- Metallurgical Engineering	- 700.
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From 5 October, 1924, to 5 May, 1925 -

Mr. V. Willard	- Metallurgical Engineering	- 600.
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The following were appointed to give instruction to students at the Summer Survey Camp, 1924, Faculty of Applied Science, at the remuneration set opposite the respective names:-

Professors (1) M. Dreadgold - \$470.⁰⁰ Professor G. W. Bunting - \$406.²⁵
 " S. R. Crenner - 431.²⁵ J. W. Nelson - 290.⁶³

J. E. Minto - to be caretaker of the Summer Survey Camp, for 8 months from 1st October, 1924 - 240.⁰⁰

G. W. Cochrane - to be Assistant Swimming Instructor in the Ontario College of Education for the session 1924-25 - 750.

Upon the recommendation of the President authority was given for an appropriation of \$875.⁰⁰ for the purpose of conducting a course for nurses-in-training at the various hospitals during the present session, upon the understanding that the revenue from the fees of those enrolling will make the course self-sustaining.

The fee for this course was fixed at five dollars (\$5.⁰⁰) per student.

The following appropriations and transfers in appropriations were granted:-

Department of Astronomy - additional appropriation of \$160. for "Supplies".

Medical Faculty - an appropriation of \$450. to provide for the services of an attendant in the cloak-room at the Toronto General Hospital.

- Transfers -

Social Service - from "Special Lectures" account to "Honoraria to Lecturers" - - - \$50.

Special Research, Applied Science - from "Bulletin and Contingencies" to "Salaries - Metallurgical Engineering" - \$650.

Ontario College of Education - from the vote for The School to "Salaries" - \$250. (towards the payment of Assistant to Swimming Instructor above)

Upon the recommendation of the President it was decided that regular members of the University staff should be allowed to attend Extension lectures free of charge.

change, upon the distinct understanding, however, that this does not cause any increase in the cost of conducting any of the classes concerned.

Additional
playground
space for
Ontario
College of
Education.

The President presented a communication from the Dean of the Ontario College of Education suggesting that the surplus on the last two years' budgets, amounting to approximately eighteen thousand dollars (\$18,000), be devoted towards acquiring additional playground space. Ordered that a report be obtained as to the probable cost of acquiring the houses Number 715 and 717 Spadina Avenue, and the area that would be added to the playground if the land upon which the four houses, Numbers 715 to 721, stand were included in it.

Sites for
Hygiene and
Botanical
buildings.

The question of providing suitable sites for the proposed Hygiene building, and for a new Botanical building, respectively, was referred to the Property Committee for consideration and report.

Loan to
O. J. Marshall
from
Mary A.
Simpson
bequest.

The President recommended that a loan of \$1,50⁰⁰ be made from the Mary A. Simpson bequest to O. J. Marshall, a student in the Faculty of Applied Science, for the purpose of paying his Third Year fees, the loan to be repaid not later than a year from graduation, and interest to be charged at the rate of five per cent (5%). -
Approved and ordered accordingly.

Re branch of
Provincial
University
at Port
Arthur.

The President read a communication from the City Clerk of Port Arthur, Ontario, with regard to the establishment there of a branch of the Provincial University. The Chairman and the President were authorised to interview the Government in connection with this.

The meeting adjourned at 6 p. m.

Confirmed

N. J. Cody

Chairman.

Endorsed

Minutes of meeting of the Board of Governors held in the Senate Chamber on Thursday, 11th November, 1924, at 4 p.m.

Present -

The Librarian
The Vice-Chancellor
The Chancellor
The President
Col. Grodenham
Mr. Justice Kelly
Sir John William
Sir Joseph Flavelle
Mr. Pye
Major Brown
Mr. Massey
Mr. Russell

The Absent.

The minutes of the last meeting were read and confirmed.

Current
Expenditure.

The Bursar submitted his statement, duly audited, of the expenditure made by him during the month of October, and the same was laid on the table.

Communication was presented and dealt with as follows:-

Statutes of
Senate

From the Registrar, transmitting for approval Statutes of Senate Number 724 - Respecting an amendment to the Curriculum for Graduation for the Session 1924-1925; Number 725 - Respecting the Curricula in Law, Dentistry, Pharmacy, Agriculture, Physical Training and Veterinary Science for the Session 1924-25. Number 726 - Respecting an amendment to the Curriculum in Dentistry for the Session 1924-1925. These Statutes having been severally read a first and second time were approved.

University District
Ticket Council
use of
grounds.

From the Toronto and District Cricket Council as to obtaining exclusive use of the North end of the

Plans for next summer with funds for collecting
 Defunct for report from the Association.

Report Number 102 of the Property Committee
 is as follows:

The Property Committee has to report to the Board of
 Governors:

Telephone
 for Secretary,
 Faculty of
 Medicine.

1 - Your Committee has received an application
 from the Secretary of the Faculty of Medicine for an
 extension telephone to his room, which the
 Superintendent's report can be provided at a cost of
 \$2.26 per month plus installation charges of \$1.00.
 Your Committee recommends that the request be
 granted.

Use Convocation
 Hall, League
 of Nations
 Society.

2 - Your Committee reports the granting of
 the use of Convocation Hall for a meeting of the
 League of Nations Society in Canada on the evening of
 December 1st.

Increased
 appropriation
 for cleaning
 convocation
 & lecture
 halls.

3 - Your Committee has received a report
 from the Superintendent drawing attention to the
 fact that while his estimate for cleaning
 convocation and lecture halls was put in at
 \$5,200, the appropriation recommended by the
 Finance Committee and passed by the Board
 was \$4,500. The Superintendent explains that the
 figure submitted was considered with great care
 and after checking with his own experience and
 comparison with other public buildings; that both
 lecture and convocation halls are public buildings
 and the cleaning should not be allowed to fall
 below a very definite standard; that the present
 appropriation will not permit of the maintenance of
 such a standard; and he asks that the vote be increased
 to his original estimate. Your Committee concurs
 in this request.

Tenders for
 new Forestry
 bldg.

4 - Your Committee transmits herewith the
 list of tenders received and list of tenders recommended for
 acceptance by the Architects and the Superintendent for
 the new Forestry building, based upon plans submitted
 to your Committee and approved by them and the

Department of Forestry. The following are the tenders recommended for acceptance:-

Masonry	Quattrone Limited	\$12,100.00
Carpentry	J. W. Gordon & Co.	8,240.00
Roofing	Canadian Roofing Sheet Metal and Roofing	3,574.00
Plumbing, Heating and Ventilating	Superintendent, University of Toronto.	14,742.00
Electric Wiring	Canada Electric Company	1,982.00
Permanent Iron	Canadian Iron and Steel Company.	2,325.00
Plastering	J. F. Murray	1,441.00
Painting and Glazing	James Casey	2,500.00
Wear & Floor	Vulcan Asphalt & Supply Co.	2,342.00
		<u>\$77,302.00</u>

Estimate

Hardware	2,500.00
Linoleum, Blinds & Weatherstripping	1,000.00
Electric Fixtures	1,500.00
Change in Electrical System in Workshops	200.00
Grading and Sodding	750.00
Contingencies	3,500.00
	<u>10,100.00</u>
	<u>\$107,402.00</u>
Architects' Fees	7,000.00
Cost of Works	1,000.00
	<u>\$117,402.00</u>

The above tenders are the lowest received in each case with the following two exceptions:-

- (a) Plumbing, Heating and Ventilating
- (b) Wear & Floor

In each of these cases the Architects state that they have recommended the contractor from whom in their opinion the University will obtain the best results. Your Committee concurs in the conclusion come to by the Architects and recommend that the tenders and estimates as above listed be approved and accepted by the Board and the work authorized.

The above sum of \$117,402.00 does not include

the cost of furnishings and equipment. The Superintendent's estimate of the cost of the is \$11,000.00. The Bureau informs your Committee that the total amount available from the proceeds of the property debentures is \$117,500.00.

5 - Your Committee has considered the question of suitable site for the building for the Department of Hygiene and for a new Botanical building respectively, as instructed by the Board, and reports as follows:-

(a) With regard to the building for the School of Hygiene, your Committee is of the opinion that practically the only available site is that known as Number 5 Queen's Park, and recommends that this be designated for the purpose provided the Social Service Department, the present occupants, can be transferred elsewhere. In this connection the President has suggested that Number 4 Queen's Park, at present used as a Women's Residence, might be utilized for Social Service and that another property might be purchased on St. George Street to accommodate approximately the same number of students as are at present housed in Number 4 Queen's Park.

(b) As to the site for a new Botanical building, your Committee is of the opinion that the Beatty property, Number 6 Queen's Park, including the garden lot at the back, which will fall in to the University upon the death of Mrs Beatty, should be reserved for this purpose.

6 - Following the discussion at the last meeting of the Board upon the question of playground accommodation at the Ontario College of Education, a report has been obtained from Mr. Pouchon of the National Trust Company as to acquiring the properties Numbers 715 and 717 Spadina Avenue. In his opinion a fair market value of these properties is about \$18,000.00; but on account of the difficulty of acquiring such premises from owners who might desire to hold up the University he recommends that we should pay up to \$22,000.00 before resorting to expropriation and the resulting arbitration proceedings. The Superintendent points out that there is a por-

Suggested
site for
School of
Hygiene bldg -
No. 5 Queen's
Park -
Social Service
being removed
to 4 Queen's Park

Proposed site
for Botanical
bldg - No. 6
University St.

Additional
playground
accommodation
for the S. S. S.
Purchase of
Nos. 715 & 717
Spadina Ave

of a city lane running behind the property. The area is 10 to 12, which would also have to be acquired, and the intention is to purchase this from the City in 1924 to 1925. Against these expenditures the Superintendent estimates the amount to be obtained from selling the four houses. The amount is \$1,000. to \$1,500.

The approximate area added by the acquisition of the land on which the four houses stand and the lane would be 11,200 square feet, and the total playground area would then be 61,000 square feet, or slightly less than an acre.

all of which is respectfully submitted.

(Signed) Vincent Massey,

Secretary,

November 16, 1923.

Mr. Massey moved the adoption of the report.

Superintendent
to endeavor
to purchase
in 1924
Spadina Ave.

Resolved, that the Board concur in the foregoing report of the Property Committee. With regard to Spadina Avenue it was ordered that negotiations be initiated through the University to purchase privately the houses numbers 715 and 717 Spadina Avenue at a price less than \$18,000.

President's
Annual
Report.

The President presented his report upon the academic work of the University and its colleges for the year 1923-24, which was received and ordered to be printed as usual.

Appoint-
ments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

C. N. Cochrane - to be Dean & Residence for University College - without salary, but with rooms, heat and light in the University College building valued at \$300. per annum.

The following for 1924-25:-

Athletic and Physical Training - women:-

- Miss M. Corner - Assistant (part time) in
Gymnasium classes, for eight (8)
months - October, 1924, to May, 1925 - at \$25. p. month.
G. W. Corbaine - Assistant Instructor in
Swimming

Faculty of Arts -

- Miss E. Le Préost - Special Instructor, French - 500.

Faculty of Medicine -

- Ray Farquharson - Demonstrator, Anatomy.
(vice Dr. R. G. McKenzie, resigned)
from 2nd November, 1924 - \$21.

Part time Fellows, Physiology:-

- | | | | |
|-----------------|-------|--------------------|-------|
| • F. M. Allan | \$75. | • H. D. Logan | - 75. |
| • J. Stephenson | - 75. | • N. A. Macbarrick | - 75. |
| • R. S. Lang | - 75. | • A. C. Taylor | - 75. |
| • M. J. Wilson | | \$75. | |

- W. A. Cochrane - Fellow in Surgery (Rockefeller Fund) - 500.

Special Research -

Research Assistants:-

- | | | |
|-----------------|---|----------|
| • H. H. MacKay | - Summer Work in Biology | - 250. |
| • A. D. Barbour | - Chemical Engineering,
1 October to 15 November, 1924 | - 128.57 |
| • N. E. Russell | - Chemical Engineering
1 October, 1924, to 20 April, 1925. | - 600. |
| • C. W. Cox | - Mining Engineering
1 October, 1924, to 30 April, 1925. | - 1200. |
| • A. A. MacColl | - Mechanician Mining Engineering,
1 month from 20 October | - 90. |

Professor G. S. Moore - Instructor, Geology, in Summer
camp, 1924, for Mining Engineering students - 500.

The following in the various courses coming under the
Department of University Extension:-

- Teachers' classes -

Toronto:-

- | | | |
|-----------------|--|--------|
| • H. H. Wrong | } Third Year History
(half session) | - 150. |
| • G. M. Smith | | - 150. |
| • L. B. Pearson | } Second Year History,
(half session) | - 150. |
| • G. Glazebrook | | - 150. |

St. Catharines:-

- | | | |
|---------------------------------|----------------------|--------|
| • G. J. Pratt | - Third Year English | - 300. |
| Travelling expenses additional. | | |

- Teachers' Classes (cont'd) -

Hamilton:

R. Fleming	Third Year History	\$ 1.50.
H. H. Young	(Half Session)	- 1.50.
G. M. Smith	Second Year History,	1.50.
J. B. Brebner	(Half Session)	- 1.50.
G. D. MacPhee	Psychology	2.00.
Travelling expenses additional.		

- Urban Tutorial Classes -

J. Vernon MacKenzie	Journalism	- 3.00.
Miss P. Hylton	Assistant in Journalism	- 1.00.
Miss M. L. Compton	do do	- 1.5.
G. B. Jenkins	do do	- 1.00.
Ernst Brandt	Special Lecturer (Expense)	- 2.5.
R. J. G. Stead	Expenses for Lecture	- .6.
Granston O'Leary	in Journalism	- .6.
G. J. Pratt	English Literature	- 3.00.
Barker Fairley	do do (one-third session)	- 1.00.

Rural Tutorial Classes -

Frank Cook	English Literature at Delhi	- 1.00.
P. George Marshall	Community Singing at Delhi	- 1.00.

- Workers' Educational Association -

Toronto:

H. R. Kemp	Economics (Advanced)	- 2.00.
Mrs H. R. Kemp	do (Beginners)	- 2.00.
Mrs E. A. Butt	Social Psychology	- 2.00.
V. W. Bladen	Finance	- 2.00.
A. J. Mathew	Psychology (Beginners)	- 2.00.
G. J. Brown	do (Advanced)	- 1.70.
S. N. F. Chant	do do	- 1.0.
Pelham Edgar	English Literature	- 2.00.
D. G. Breighton	Photography	- 1.00.
P. A. W. Wallace	do	- 1.00.
W. J. Jeffers	Journalism	- 2.00.
Department of Public Speaking, Victoria College		- 2.00.
Miss F. V. Kyp	Modern Language	- 2.00.
W. M. Whitehead	British History	- 2.00.
Alexander Brady	Geography	- 2.00.
A. Wilson Smith	Psychology	- 2.00.

- Works Educational Association, 1901 -

Toronto (1901):-

- Alfred Macgibbon	- Secretary	\$ 500
- H. J. Whiteley	- Librarian	- 100

Hamilton:-

- Mr. E. Stok	- Economics	200.
- Department of Public Speaking	- Public Speaking	- 200
- H. J. Brown	- Psychology (3 classes)	- 400.
- Mr. J. MacGibbon	- English Literature	- 200.
- Charles T. Price	- Science	- 200.

Travelling expenses additional.

Albany:-

- S. A. Bradmore	- Economics	- 200
- Alfred Buckley	- English Literature	- 200.
- Harold S. Conroy	- History	- 200.

Brautford:-

- H. B. B. Bayne	- Economics	- 200.
- A. W. Bunt	- English Literature	- 200.

Galt:-

- A. W. Bunt	- History	- 200.
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Travelling expenses additional.

Windsor:-

- G. A. Urquhart	- Economics	200.
- H. W. Morden	- Journalism	- 200.

Chair in
Anthropology

The President having referred to the establishment eventually of a Chair in Anthropology was authorised to negotiate with a candidate for a lectureship in that subject for next year.

Can. Historical
Review:-
Editor:- W. L. Wallace
Assistant Editor:-
M. G. Reid

He also reported the action of the Board of Editors of the Canadian Historical Review in appointing Mr. W. L. Wallace and Miss M. G. Reid Editor and Assistant Editor of the Review at salaries of \$100. and \$400. per annum respectively, which was approved and these have been authorised.

deletions
proposed

Appropriations and transfers in appropriations were made as follows:-

Athletics and Physical Training -

An appropriation of \$250. for assistance to instructors.

An appropriation of \$250. for additional instruction in swimming.

Transfers -

Bio-Chemistry - From "Supplies" to
"Alterations and Repairs" \$500.

Special Research, Applied Science - From "Furniture
and Contingencies" to "Mechanical
Engineering, Expenses" - 500.

unplus funds
in cafeteria

There was also authorized the following expenditure by the Head Master from the unplus funds of the University School Cafeteria:

(1) Not exceeding \$200. for purposes in connection with the Cadet Corps.

(2) Not exceeding \$300. for purposes in connection with the Literary Society, etc.

Cadet Corps.

Literary Society.

The balance, \$660.78 to remain in the Cafeteria fund pending the result of this year's operations.

theft of
 petty cash, re,
fr. Dept. of
Hygiene.

The President read a letter and statement transmitted by the Department of Hygiene (Professor Fitzgerald) with regard to the loss of approximately \$12.00, balance of petty cash advanced to him, as the result of theft by a person - he entered the Department, broke open a desk, and stole the contents of the cash box, including the above, some stamps, calendar, paper coupons, etc. The Board decided to write off the amount.

university
branch of
university at
Port Arthur.

The President also read a letter he had received from Mr. Samuel Smith, Port Arthur, and his reply thereto, upon the subject of a branch of the Provincial University being established there.

committee
Margaret
Barton School
matrons.

The President was authorized to name a committee, consisting of members of the Board and members of the Senate, to consider certain matters relating to the Margaret Barton School.

Arrangements
for President's
absence as
outlined above
discussed

It was left to the Chairman and the President to make all necessary arrangements regarding the President's leave of absence during the Spring of 1925 in connection with the Watson Chair lecture which he is to deliver in Great Britain as already reported.

Adjourned

The meeting adjourned at 6 p. m.

Approved. Nov. 27. 1924

H. J. Body

Minutes of meeting of the Board of Governors held in the Senate Chamber on Thursday, 27th November, 1924, at 4 p.m.

Present -

The Chairman

The Vice-Chairman

The Chancellor

The President

Mr. John Wilkeson

Mr. Pyne

Mr. Miller

Mr. George

Mr. Massey

Mr. Russell

Mr. Wallace

The Bursar

The minutes of the last meeting were read and confirmed.

Current
Expenditure

The Bursar presented his estimate, under By-Law Number 16, of the amount required to defray current expenditure for the month of December. Ordered that an accountable warrant for one hundred thousand Dollars (\$100,000) be issued to the Bursar.

Communications were presented and dealt with as follows:-

Statutes of
Senate

From the Registrar transmitting for approval Statute of Senate Number 927 - Respecting the calendar of the Faculty of Arts for the session 1924 - 25. The Statute having been read a first and second time was approved.

increase
tuition
of Arts.

From the Registrar that the Senate approves of increasing the tuition fee in the Faculty of Arts to \$75., but would like to have a discussion with the Board regarding the matter. It was decided to meet the members of the Senate's Committee on Thursday next, December 4th.

Payment to
widow of
late W. D.
Skinner
(Botany)

From Professor R. B. Thomson recommending that payment be made to the widow of the late W. D. Skinner, an assistant gardener in the Department of Botany who had died at his work at noon on 12th November last, of the amount he would have received for the month of November. Payment authorized.

Estimates
1924-25.
Athletic
Association.

From the Secretary of the Athletic Association transmitting estimates of revenue and expenditure for the fiscal year 1924-25, which were approved as follows:-

	Estimated Expenditures.	Receipts.
General and office expenses	\$ 3,300.	\$ 500.
Grounds and Stadium	6,000.	5,000.
Rugby	13,000.	37,500.
Track	600.	120.
Tennis	470.	370.
Soccer	420.	-
Hawker	135.	-
Hockey	5,000.	4,000.
Swimming and Water Polo.	500.	200.
Rowing	1,750.	-
Basketball	1,000.	250.
Boxing, Wrestling and Fencing	600.	500.
Gymnasium	100.	100.
Lacrosse	75.	-
English Rugby	650.	-
Indoor Baseball	100.	-
Curling	200.	-
Lovel and Laundry Account	2,100.	2,200.
Dance	850.	600.
Trophies (colours, photos, etc.)	900.	-
Secretary's salary	4,000.	-
Rink (profit)	-	5,000.
Trust Account, 40% from receipts of Intercollegiate Rugby games (Estimate, \$25,000.)	10,000.	-
	51,750.	
Estimated surplus	4,590.	
	<u>\$ 56,340.</u>	<u>\$ 56,340.</u>

J. Baton &
offer two
scholarships
for 1925.

From the J. Baton Company with regard to establishing two scholarships at the University Schools in memory of Sir John Baton. Referred to the President to take up the details with the Headmaster of the University Schools and the Company; the thanks of the Board to be conveyed to the J. Baton Company for their generous offer.

Assignment
of house to
Mrs. Pugsley to
April, 1925.

From the Solicitor for consent to assignment of house lease, 137 Bloomsbury Street to Mrs. Pugsley to J. L. Ross, to April, 1925. - Consent given.

Auditors - no

From Clarkson, Gordon & Dilworth,

debtors

(a) under date November 14th, regarding (1) a register of debentures issued from time to time by the University; (2) the method of collection and handling of cash paid by students to the Bursar for fees, and of amounts paid through the Faculties, re;

collection, re,

cash

Bank Accounts,

(b) under date November 19th, regarding the University Bank Accounts, the signing of cheques thereon, current expenditure warrant, etc.

The suggestions made in these two letters were approved and ordered to be carried out, excepting that relating to the keeping of duplicate receipt books by the different Faculties for cash received by them, which appeared to the Board to involve clerical work out of proportion to the amounts handled, and was therefore ordered to stand.

Loss on

conversion of

municipal

debentures

into G. J. P.

bonds.

(c) under date November 19th - re loss on conversion of municipal debentures into Grand Junction Pacific bonds, and determining to this being added to the cost of the latter as directed by the Board. In view of the Auditors' observations it was resolved to charge the loss to Contingent Fund Investment Reserve as suggested by them, and the Bursar was directed to make the necessary entries in the book.

By-law re

current

expenditure.

By-law Number 50, to amend By-law Number 16, was then read a first and second time and passed as follows:-

By-Law Number 50.

By-Law
Number
Expenditure.

To amend By-Law Number 16, "Respecting
the payment of Current Expenditure."

Be It Enacted by the Governors of the
University of Toronto:-

By-Law Number 16, passed on the twelfth
day of August, 1909, is hereby amended by deleting the
words "other than salaries of the teaching staff of the
University and University College and payments on
building contracts" from the first paragraph thereof,
and substituting therefor the following words,
"including the salaries of the teaching staff of the
University and University College".

Passed the twenty-seventh day of
November, 1924.

(Sgd.) H. J. Gedy.
Chairman.

(L. S.)

Report from
E. P. Heaton
re University
insurance

From E. P. Heaton, Ontario Fire Marshal,
with a report upon the University insurance.
The report was referred to the Finance Committee
for consideration; and the thanks of the Board
for the time and attention given to the matter, and
their appreciation of the services rendered by him,
were ordered to be conveyed to Mr. Heaton.

Deputation
from Academy
of Medicine -
lease of
13 Queen's
Park.

A deputation from the Academy of Medicine,
consisting of Drs Anderson, Ferguson and Stanley
Smith, was introduced to the meeting. Dr Anderson
read a statement regarding their lease at Number 13
Queen's Park, and their suggestion that it be
transferred to Number 11, after which the Chairman
assured the deputation that sympathetic consideration
would be given to their request. The deputation
then withdrew.

Appointments.

The following appointments were made upon the recommendations of the President and the salaries were fixed at the amounts set opposite the respective names:-

- Christopher Peters - Laboratory Assistant in Physics
from 1 November, 1924, to 30 June, 1925 - \$40. per month.
- A. J. Dukes - Museum Assistant in Biology
from 1 December, 1924, to 30 June, 1925 - \$100. per month.
- Miss Helen Boke - Research Assistant in Bacteriology.
from 1 December, 1924, to 30 June, 1925 - \$80. per month.
- Mrs A. W. Clement - Stenographer and Librarian in the
Departments of Mining and Metallurgical Engineering
from 22 September, 1924, to 22 June, 1925 - \$500. per month,
changeable \$500 to the former and \$400 to the latter Department.
- P. L. McVicker - Research Assistant, Chemical Engineering.
from 24 November, 1924, to 24 June, 1925 - \$600.
- A. A. McCall - Mechanician, Mining Engineering Research.
20 November to 20 December, 1924 - \$90.
- Professor R. M. MacLaren - Tutor in Economics for
the Urban Tutorial classes, \$300.
- A. M. Overholt - Tutor in English Literature for the
Rural Tutorial class at Canisville, Ont. - 200.

Leave of
absence to
Mr A. B.
Jones.

Leave of absence was granted to Mrs A. B. Jones of the Library staff on full salary for two months from 1 January next. Authority was given for the payment of a substitute for that period out of the unused balance of the appropriations for library salaries in the current Estimates.

Half-time
assistant in
Library.

Authority was also given for the engagement of a half-time assistant in the Library for the balance of the present fiscal year, to be paid from the Library Current Account.

Additional
Library
appropriation
for Applied
Science.

A request of the Faculty of Applied Science for an addition to the Library appropriation for the current year, was, after due consideration, declined.

The President presented the following report:-
November 27th, 1924.

To the Board of Governors
of the University of Toronto,
Gentlemen:

Additional
payment to
G. Lyne and
H. McCormick
from Dept
of Surgery

In accordance with the instructions of the Board I have made inquiries in the matter of an extra payment of \$100. to George Lyne, Laboratory Assistant in Anatomy, for overtime work in the anatomy section of the Department of Surgery. I am informed by Professor Watt that the work that he does for the Department of Surgery consists of having the material ready at such times as they may require it. There is no regularity in regard to these demands, and it is often outside of ordinary hours. The work hitherto has been divided between the two men, Lyne and McCormick, each getting \$50. The Department of Surgery has not enough work of this kind to take the full time of an extra man, and this arrangement seems to me to be the simplest in the circumstances. I may say, however, that the type of work that these two laboratory assistants have to perform is such that their hours are irregular. During this autumn already Lyne has been summoned from his home in the High Park district on probably five Saturday afternoons to receive material. This involves his coming down to the building also on the following Sunday. Neither of these men received an increment last year, and they are both spoken of as excellent men in their departments. I think that they therefore deserve the extra \$100. that was given to them last year by the Department of Surgery, and I am of opinion that it should be given to them again this year. In fact the salary is small for the kind of work that they are required to do.

(Sgd.) Robt. A. Falconer.

President

The payment of \$50. to each of these men was ordered to be made as recommended.

Council of
Faculty of
Medicine to apply
membership
socioⁿ of
American
medical colleges.

Upon the recommendation of the President the Board approved of application being made by the Council of the Faculty of Medicine for membership in the Association of American Medical Colleges; and they also authorised the expenditure, from the appropriation already granted to the Medical Faculty, of the sum of \$50. for membership fee, and of a further sum (unstarted for expenses of inspection in the same connection.

Professor
Knight re
stating
allowances.

The President read a letter from Associate Professor Knight of the Faculty of Forestry, with regard to the option to Professors and Associate Professors allowed by the revised regulations regarding deductions for retiring allowances, and the resultant University contributions, and asking that he be permitted to take advantage of it from July, 1922, notwithstanding that his appointment was made before that date.

Referred to the Finance Committee for consideration and report.

Balance
of B. A. A. S.
funds to be
donated to
Cape Bon.
Institute.

There was read a letter from Professor J. C. McLennan, Chairman of the Local Committee of the British Association for the Advancement of Science, conveying the recommendation of the General Committee that the funds remaining in the hands of the B. A. A. S. Committee be donated to the Council of the Royal Canadian Institute for the purpose of furthering the aims of that Institute. The Board concurred in this recommendation and authority was given for transfer by the Bursar to the Royal Canadian Institute on 31st December next of whatever balance remains on hand at that date.

The meeting adjourned at 2.15 p.m. to Thursday, 4th December.

The adjourned meeting was held on Thursday, December 4th, at 4 p.m., there being present the following members:-

The Chairman
 The Vice-Chairman
 The Chancellor
 The President
 Colonel Goodenham
 Sir John Willison
 Dr. Pyne
 Mr. George
 Mr. Rowell
 Mr. Russell
 Mr. Massey

The Bursar.

A deputation from the Senate consisting of -
 President Bawie Dean Pakenham
 Provost Leaper Principal Gray
 Dean De Lury Mr. Gillies
 was introduced.

Increase in
 Arts
 tuition fee.

Each of these gentlemen was heard on the
 subject of the increase in University College fees,
 and the President read a letter from Dr. E. R.
 Cameron, who was unable to be present. The
 deputation then withdrew. After further
 discussion it was -

Moved by the Vice-Chairman,
 Seconded by Mr. Massey,

That the present tuition (College enrolment)
 fee of \$40. in the Faculty of Arts be increased to \$75,
 this increase to go into effect with the opening of the
 session 1925-26, and announcement of this change to
 be made at once. - Carried unanimously.

The following matters were then taken up.

Increase in
 salary of
 Miss F.
 Kelsey.

Upon the recommendation of the President the salary
 of Miss F. Kelsey, an Assistant in Medical Research,
 was increased from \$65. to \$75. per month from
 1 December, 1924, to 30 June, 1925.

J. G. Althouse
 to take Graduate
 Seminars.
 Ont. Coll. of Educ.

Mr. J. G. Althouse was appointed to take charge of one
 of the Graduate Seminars in the Ontario College of

Education for the present session, he to be paid \$200.00 from the appropriation for "Maintenance of Summer Session".

Additional appropriation, An additional appropriation of \$1,000. for "Supplies" in the Department of Photography was granted.

He also a transfer of \$25. from "Office Expenses, etc.", to "Salaries" in the Department of Public Health Nursing.

African explorations. The Board regretted that they were unable to find funds for a contribution towards certain African exploration being undertaken under the Comte de Brook.

Canadian Engineering Standards Association. The President read a letter from the Canadian Engineering Standards Association asking that the University join in an appeal to the Dominion Government for a continuance of the federal grant hitherto given to the Association. The President was authorised to write a suitable letter.

Metropolitan Life Insurance Co. He also read a letter from the Metropolitan Life Insurance Company submitting an outline of a College Endowment Plan, based upon insurance of students. Laid on the table.

Dr. R. E. Humphries' offer of prizes. He also reported the receipt of a communication from Dean Primrose giving the reasons for the delay in the handing over of the proposed donation by Dr. R. E. Humphries for prizes in medical research, and the same was laid on the table.

President's report 1923-24 to be printed at University Press. He also reported that the Government did not wish to print his report for 1923-24 in extenso, and asked for authority to have it printed at the University Press, which was given.

University Exhibit at Winnipeg in 1925. The Vice-Chairman, the President and Mr. Russell were asked to confer regarding a suggestion as to the continuance of the University Exhibit at the Winnipeg Exhibition if held in 1925, the matter to be brought up again.

Report of committee on Economic Service Scheme. Sir John Willison, on behalf of the Special Committee, reported verbally upon the Economic Service proposals referred to it, the opinion of the Committee being that the plan

before the work is undertaken a three year guarantee against loss in operation should be obtained from persons interested, in order not to involve expense to the Board until the project should be self-sustaining.

The Board approved of the proposition in general, and the Committee was continued with instructions to consider the scheme in detail and to report again.

Lot leased
to Academy
of Medicine
and
Provincial
Government

In lieu of a report from the Property Committee, Mr. Massey, with leave, read a letter from the Government regarding the acquisition of part of the lot in Queen's Park at present leased to the Academy of Medicine; also a report of the Superintendent in the matter.

The Chairman of the Property Committee was authorised to negotiate with the Government as to a transfer of this lot for an equivalent area on St. George Street.

Indext^d 2.
91

The meeting adjourned at 6.15 p.m.

Confirmed, Dec. 11, 1924

H. J. Gody
Chairman.

Minutes of meeting of the Board of Governors held in the Senate Chamber on Thursday, 11th December, 1924, at 4 p.m.

Present -

The Chairman
The Vice-Chairman
The Chancellor
Sir John Willeson
Sir Joseph Flavelle
Mr. George
Mr. Massey.

The Bursar.

The minutes of the meeting of 27th November and of the adjourned meeting held on 4th December were read and confirmed.

Current
Expenditure.

The Bursar submitted his statement, duly audited, of the expenditure made by him for the month of November, and the same was laid on the table.

do

Also his estimate of the amount required to defray current expenditure for the month of January under By-Laws Numbers 16 and 50. Ordered that an accountable warrant for Two Hundred Thousand Dollars (\$200,000) be issued to the Bursar.

Athletic
Assocⁿ re
Toronto &
District
Cricket
Council.

There was read a communication from the Athletic Association covering the recommendations of the Directorate upon the application of the Toronto and District Cricket Council as to use of the campus. Referred to the Property Committee.

Government
and land
leased to
Academy of
Medicine,
re.

The Chairman of the Property Committee verbally reported progress upon the negotiations with the Government as to the transfer of the land leased to the Academy of Medicine and other property on the East side of the Park, in exchange for a grant of money with which properties on St. George Street could be purchased. Following a discussion of the project as outlined by Mr. Massey, the Chairman of the Property Committee was authorised to continue

negotiations.

appointments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

(vide fol. 167)
(+ 36)

Miss Rita Carson - Second class Assistant in Library from 1 January, 1925 - at rate of \$1,000. per an.

Professor G. S. Brett - Special Lecturer on "Science and
{ vice } "Civilization", Faculty of Medicine for
{ A. G. Hunterman } the Session 1924-25 \$150.

H. Le Masurier - Technical Assistant, Anatomy, from 1 January to 30 June, 1925 - \$80. per mo.

Mrs G. M. Charsley - Stenographer in office of the Secretary, Faculty of Applied Science, from 1 December, 1924, to 30 June, 1925 - at rate of \$10.50. per an.

(vide fol. 261)

Miss Esther Beith - Special Lecturer, Public Health Nursing for January, 1925 - \$160.

Miss N. Mortimer - Secretary, Department of Public Health Nursing, from 8 January, 1925 - \$100. per mo. (vice Miss Walton resigned).

(vide fol. 301)

T. F. Mc Shraith - Lecturer in Anthropology, Faculty of Arts, for the Session 1925-26 - \$2,500.

Resignations
of Misses Brebner
and Myers -

The resignations of Miss M. Brebner, an Assistant in the Library, and Miss E. Myers, Stenographer in the Secretary's office, Faculty of Applied Science, were accepted, effective 31 December, and the latter was granted leave of absence from the first of the same month.

In the absence of the President through illness the Bursar presented certain communications from him as follows:-

Additional
appropriation

(vide folio 270)

Alumni
Federation
re acoustics in
convocation
Hall.

Sir Jas.
Aikins offers
of scholarship
endowment.

Referred to
Senate.

- 1- Recommendations regarding appropriations for 1924-25:
 - a) - Social Service Department - an appropriation of \$270. for Departmental Library Fund.
 - b) - Public Health Nursing - an appropriation of \$250. for expenses of practice in teaching health lessons to Public School children; this to be met from a transfer from existing appropriations for this Department.
 - c) - From the Rockefeller Fund - an appropriation of \$800. for the Department of Psychology, of which \$200. is to be paid to Professor Bott, and \$200. to Professor Blatz.

- 2- A letter from the Alumni Federation covering a resolution regarding improvement of the acoustic qualities of Convocation Hall by installing a public speaking address system at a cost of \$2,500. Referred to the Property Committee.

- 3- A letter from Sir J. A. M. Aikins, Winnipeg, offering a donation of a trust fund of Five Thousand Dollars (\$5,000) as an endowment for scholarships in English Language and Literature.

The Board gratefully accepted this gift and directed that their most sincere thanks be conveyed to the donor. It was also ordered that the matter be transmitted to the Senate to settle the academic details of the award in close conformity with the suggestions made in Sir James Aikins' correspondence with the President.

Indexed.
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The meeting adjourned at 5²⁰ p.m.

Approved Jan. 8. 1925-

H. S. Boyd

Chairman

Minutes of meeting of the Board of Governors held in the Board Room, on Thursday, 8th January, 1925, at 4 p.m.

Present -

The Chairman
The Vice Chairman
The Chancellor
The President
Col. Goodenham
Mr. Justice Kelly
Sir John Willison
Sir Joseph Flavelle
Dr. Pyne
Mr. George
Major Armour
Mr. Massey

The Bursar.

The minutes of the last meeting were read and confirmed.

Current
Expenditure

The Bursar submitted his statement, duly audited, of the expenditure made by him during the month of December, 1924, and the same was laid on the table.

Insurance
Schedule.

He also reported the completion of the fire insurance schedule for three years from 1st January, 1925, and the allotment of risk to various Companies thereunder as per statement submitted; all of which was approved by the Board.

Communications were presented and dealt with as follows: -

Statute of
Senate.

Statute of Senate Number 928 - Respecting an amendment to the curriculum for Matriculation for the session 1924-25 - which having been read a first and second time, was approved.

- Athletic Assocⁿ
 use boat of arms
 on blazer
- From the Athletic Association asking permission to use the University boat of arms on an authorised blazer already approved by the Athletic Directorate. Permission granted.
- City Property
 Commissioner
 re building
 Bloor & Spadina
- From the City Property Commissioner inquiring if any objection were offered by the University to the conversion of the building at the South-West corner of Bloor Street and Spadina Avenue into assembly and lodge rooms, and the use of this building for such purposes.
- The Bursar was instructed to state that no objection was taken to this.
- Quit Claim
 to J. A. Darlow
- From the Solicitor with regard to a Quit Claim Deed to J. A. Darlow of the West Half of Lot Number 3, Concession 2, East of Hurontario Street, in the Township of Toronto, originally deeded by King's College to Patrick Dogherity on 4th February, 1832; the Quit Claim being now applied for by Darlow's Solicitor to clear the title, the deed from King's College never having been registered, and having apparently been lost.
- The Solicitor reporting that there was no objection, the Board authorised the execution of the Quit Claim without covenants.
- Prof. Dwight's
 contribution
 to Teachers'
 Insurance
 & A. Assocⁿ
- In regard to the application of Professor Dwight, presented to the Board on 27th November last (vide folio 252), the Finance Committee not having met, it was ordered that Professor Dwight be allowed to take advantage of the option to contribute to the Teachers' Insurance and Annuity Association from 1st July, 1923, and that the University contribution of a similar amount, as provided by the regulations, be made as and from that date.
- Exchange of
 Queen's
 Park lands
- Mr Massey, on behalf of the Property Committee verbally reported further progress in connection with the exchange of Queen's Park lands referred to at the last meeting.

appointments

The following appointments were made upon the recommendation of the President; and the salaries were fixed at the amounts set opposite the respective names:-

Miss Edith Woodworth - Research Assistant in the Lammont Laboratories, from 19 January, 1925, at a salary of \$7.50⁰⁰ per month.

For 1924-25:-

Class Assistants, Biology, Faculty of Arts, for the Easter Term, 1925:-

C. C. Brown	- \$75.	A. K. Colby	- \$60.
A. G. Mculloch	- 75.	J. N. Bird	- 40.
F. B. Wilson	- 75.	J. L. Hart	- 40.
M. S. Sparks - \$30.			

Horace Stowell - Junior Laboratory Attendant in Biology, from 27 December, 1924 - at \$10. per week. (promotion from Messenger, vide fol. 233).

Miss Helen Keen - Class Assistant, Psychology, from January to May, 1925, inclusive - \$50. per month

Dr Gordon S. Foulds - Junior Demonstrator, Surgery - \$150.

G. F. Bryant - Demonstrator, Electrical Engineering, for the balance of the Academic Year 1924-25, from 1 January, 1925, (vice H. E. Howden, resigned) £572.

G. F. Evans - Demonstrator, Machine Design, Department of Mechanical Engineering, from 5 January to 5 April, 1925 - \$143. per month.

Special Lecturers, Department of Public Health Nursing:-

Dr Beverley Hannah - \$90. Dr J. H. Elliott - \$30.

Dr Gordon Bates - \$20.

J. G. McIven - Research Assistant, Mining Engineering, from 1 January to 30 April, 1925 - \$600.

Special Lecturers for the Extension Course for Public Health Nurses:-

Miss Esther M. Beith - 6 lectures - \$60.

(to be deducted from the honorarium previously authorised - vide folio 257).

Miss Freda Skeld - 3 lectures - \$30.

Dr G. E. Smith - 3 lectures - 30.

Professor W. H. Greaves - 4 lectures - 40.

Dr Wallace Secombe - 3 lectures - 30.

Dr J. T. Phair - 1 lecture - 10.

Dr G. S. Young - 1 lecture - 10.

Appointments (Cont^d) -

C. H. Best - to be Research Associate for the year 1925-26 at a salary of \$2,500. to be paid from the Bunting and Best Research Fund.

Leave of absence

to C. H. Best

and

Miss E. K.

Russell.

Mr. Best was at the same time granted leave of absence for that year for the purpose of study abroad

Leave of absence was also granted to Miss E. K. Russell, Director of Public Health Nursing, on salary for three months from 1st May next, in order that she may take advantage of the invitation of the Rockefeller Foundation to visit hospitals and schools of nursing in Europe.

Salary increase

G. G. Brown

A. Wilkes

The following salaries were increased as indicated:-

G. G. Brown - a Class Assistant in Psychology (vide fol. 210) to \$75. a month from 1st January, 1925.

Alfred Wilkes - Preparator in Biology (vide folio 233), to \$12⁰⁰ per week from 27 December, 1924.

Course for

High School

assistants in

Ont. Coll. of

Education.

fee.

The President outlined arrangements for a special after hour course for High School Assistants in the Ontario College of Education, and the Board authorised the necessary expenditure for the conduct of such a course for the present session, it being understood that the amount can be met out of various balances from appropriations which will be available later; the fee for this to be \$25⁰⁰ per student.

Extension

course in Life

Ins^{ur} - appropⁿ

and fee.

Authority was also given for the holding of an Extension Course in Life Insurance, and an appropriation of \$1,200⁰⁰ was voted to cover the expenses of such a course from the fees to be received. The fee for the course was fixed at \$25⁰⁰ per student.

Portion of

A. F. Chant's

salary to

Rockefeller Fund

transfer in

appropriation,
Psychology

Ordered that \$400. of the present salary allotted to Mr. A. F. Chant in the Department of Psychology be changed to the Rockefeller Foundation, and that the \$400. thus released in the salary account be added to the Maintenance app. of the same Department - \$200. to "Supplies" and \$200. to "Apparatus".

Transfers in
appropriations.

Transfers in other appropriations were granted as follows:-

Athletics and Physical Training -

Vote 13(a) - from appropriation for "Clerk" to that for "Part-time Instructors" - \$100.

Biology -

Vote 18(b) - from "Museum Assistant" to "Preparator Service" - - - - - 350.

University Extension -

Vote 89(a) - Item (8) to read "Extension Course on Business Cycle".

Special Research -

Vote 108 - from "Salaries, Mining Engineering," to "Expenses" of the same Department - \$500.

Department
of Geology -
subscriptions
to periodicals

Authority was also given for the expenditure in the Department of Geology of a sum sufficient to continue the subscriptions to certain Palaeontological publications formerly presented to the Department by the late Sir Edmund Walker; this action not to be taken as a precedent.

Proposed
exhibit at
Wembley,
1925.

The President was authorised to give instructions for preliminary steps to be taken in connection with the proposed exhibit at the Wembley Exhibition, 1925.

Jenkins
Broos. Ltd.
contribute
scholarship
in Engineering

The President reported the receipt of an offer from Jenkins Brothers Limited, Montreal, to contribute a scholarship in Engineering in the Faculty of Applied Science for a term of five years, the value of the scholarship being \$100. per year. The Board gratefully accepted this gift, and ordered that their very sincere thanks be conveyed to the donors.

Conditions
re Eaton Co.
Scholarships
to U.S.S.

The President also reported that the following conditions had been arranged with the representatives of the J. Eaton Company and with the Headmaster of the University Schools covering the two annual scholarships of \$60 each to be awarded by the J. Eaton Company in memory of the late Sir John Eaton, these scholarships being granted for five years:-

- 1) A scholarship to the boy of the University Schools who secures the highest standing at the Pass Matriculation examination in English, British History and Mathematics, and who returns to the University Schools for at least one year in the Honour Matriculation Forms.
- 2) A scholarship to the most deserving boy attaining the Pass Matriculation forms. The award of this scholarship should be made by the staff of the school on a three fold basis:-
 - (a) pecuniary need of the candidate, (b) industry, and (c) ability of the candidate as shown in his work in the lower forms of the High School. Of these bases (a) should not be stressed in any public announcement, but should be a potent factor in the award, the idea being to encourage to further education the boy who is finding it difficult to complete his High School course.

Robert Temple
Offers patent
rights in an
invention.

The President read a letter from Robert Temple, Esquire, of New York City, with accompanying pamphlet headed "Controlling Metabolism", upon the subject of handing over to the University certain patent rights he had acquired in an invention of his own. After due consideration the Board instructed the President to reply that they were not prepared to accept these patent rights inasmuch as it might involve on their part undertakings for the development of the patent which they might not be in a position to fulfil; and that in the Board's opinion it would be better to present such an invention to a hospital where there might be opportunities for testing it clinically.

International
Health Board
of Rockefeller
Foundⁿ

There was also presented the following letter from the International Health Board of the Rockefeller Foundation:-

"61 Broadway, New York,
December 4, 1924.

School of
Hygiene.

"Dear Sir Robert:

In a letter of June 19, 1924, President Vincent set before you the principal features of the plan approved by the International Health Board and the Rockefeller Foundation at their meetings in May, 1924, for co-operating in the development of the School of Hygiene in the University of Toronto. The Board has pledged itself to

appropriate for this purpose such sum as may be necessary not exceeding \$650,000. It is expected that of this amount \$250,000 will be allotted to endowment and \$400,000 to the erection of a new building for the school, with the understanding that any unused funds appropriated by the Board for the building may go to the endowment.

The following plan for fulfilling the pledge has grown out of our correspondence and conferences and was approved in principle by the Board at its meeting on November sixth:

- (1) The sum of \$400,000 for the new building to be contributed in instalments due on the following dates:

<u>1925.</u>		\$250,000.
March 1	\$50,000.	
May 1	50,000.	
August 1	50,000.	
October 1	50,000.	
December 1	50,000.	
<u>1926-</u>		150,000
February 1	50,000.	
April 1	50,000.	
June 1	50,000.	
		<hr/> \$400,000.

- (2) For a period of years, probably through 1928, the Board will contribute the interest on the endowment, amounting \$12,500 per year, not turning over the principal until the end of that period. This arrangement is necessary in view of the heavy commitments of the Rockefeller Foundation during the next few years.

If the plan outlined above is satisfactory to the Board of Governors of the University, the International Health Board is prepared, on receiving word from you, to appropriate at this time the sum of \$12,500, representing interest on the endowment during 1925, and to appropriate before March 1, 1925, the first instalment of \$50,000 toward the cost of the building. The schedule for the payments toward the cost of the building is based on my conference with Professor Fitz Gerald in October. If conditions make some other distribution preferable, we shall be glad, if possible, to

adjust our payment accordingly.

Unless the Board of Governors desires it, a formal contract will not be necessary. A letter from you expressing the agreement of the Board of Governors with the terms presented in this letter and in Dr. Vincent's letter of June 19, is sufficient for our records.

A copy of this letter is being sent to Professor Fitz Gerald.

Very sincerely yours.

F. A. Russell.

Sir Robert Falconer,
University of Toronto,
Toronto, Canada.

The Board concurred in the terms set out in this letter and in President Vincent's letter of 19th June last; and they renewed the expressions of thanks to and assurance of co-operation with the International Health Board which have already been recorded on their minutes.

The meeting adjourned at 5⁴⁰ p.m.

Confirmed, Jan. 22nd. 1925

W. J. Cody

Chairman.

Indexed.

Minutes of meeting of the Board of Governors held in the Board Room on Thursday, 22nd January, 1925, at 4 p.m.

Present -

The Chairman
The Vice-Chairman
The Chancellor
The President
Colonel Goodenham
Dr. Pyne
Sir Joseph Flavelle
Mr. George
Mr. Russell
Mr. Massey
Major Ammon

The Bursar

The minutes of the last meeting were read and confirmed.

Current
Expenditure.

The Bursar submitted his estimate, under By-Laws Numbers 16 and 50, of the amount required to defray current expenditure for the month of February. Ordered that an accountable warrant for Two Hundred Thousand Dollars (\$200,000) be issued to the Bursar.

Communications were presented and dealt with as follows:-

Fire escape
facilities at
188 Yonge St.
(Powell-Kelly)

From the Solicitors for Powell & Kelly Limited, tenants of the property No. 188 Yonge Street, that the tenders received for constructing the fire escape facilities required by the Inspector of Factories, etc., showed that the cost would be approximately \$1,800., instead of \$1,000., as previously estimated, and asking that the Board meet one-half of the actual cost, agreed to, provided such one-half does not exceed \$900.

From the President covering various recommendations respecting necessary adjustments in

Fees in
Arts

the table of fees in Arts owing to the increase in the college tuition fee recently authorized, these recommendations having been concurred in at a conference of the President, the Bursar, the Registrar and the Dean of the Faculty. Upon motion of the President the recommendations were approved and the fees fixed as follows, to come into effect at the opening of the Session 1925-26:-

- 1- That the college Registration fee be \$7.50 in each year of each course, whether such course be scientific or non scientific.
- 2- That the college Registration fee for students on probation in the first year in any course be \$80.
- 3- That the Laboratory Supply fees be those at present required with the following changes:-
 - (a) Philosophy - delete the \$3 in the Fourth Year.
 - (b) Philosophy (English or History Option) - require a fee of \$3 in the Third Year.
 - (c) Biology - reduce the fee of the Fourth Year to \$20.

- 4- That where the college Registration fee is paid in instalments it be payable as follows:-

- (a) Fee of \$7.50 -

First instalment if paid in October - \$3.80

Second instalment if paid in January - 38.

- (b) Fee of \$80 -

First instalment if paid in October - \$40.

Second instalment if paid in January - 40.

Commerce
& Finance

- 5- That the annual fee in Commerce and Finance (B. comm. course), which fee includes tuition, library and one annual examination, be \$110, of which \$80 shall be the college fee.

That if this fee is paid in instalments it be payable as follows:-

First instalment if paid in October - \$55.

Second instalment if paid in January - 55.

Dispensation
fee.

- 6- Fees for Dispensation -

That the enrolment fee for students receiving dispensation from attendance upon lectures be \$10 for each term payable to the college, together with a fee of \$10 payable to the University.

Occasional
students

- 7- That the tuition fees for Occasional students be as follows.

	For the Session	For the Term.
For a course in any one subject -	\$15.	\$10.
Maximum fee	\$75.	\$40.

Fee -
Teachers'
Course.

Upon the recommendation of the President, ordered that no change be made in the present fee of \$2.00 for examination in the Teachers' Course; but that any candidate who has failed in a subject be required to pay \$5.00 instead of \$2.00 for each subject with a maximum of \$10.00.

Fee -
Forestry.

Upon the recommendation of the President, ordered that commencing with the opening of the Session 1925-26 the fee for the course in Forestry be increased from \$50. to \$135. a year, inclusive of Library and one annual Examination as at present. If paid by instalments the first instalment, if paid in October, to be \$63, and the second instalment, if paid in January, to be \$64.

Appointments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

Dr. Clarence B. Farrow - to be Professor of Psychiatry, Faculty of Medicine, from 1 February, 1925 - salary at rate of \$5,000. per annum. (payable from Rockefeller Fund).

H. H. Mac Kay - Cataloguer in Biology, Faculty of Arts, from 1 February to 30 June, 1925 - - - \$300.

M. V. Powell - Substitute for Professor Ross Taylor, Faculty of Applied Science, for one month from 12 January, 1925 - - - 150.

Miss Mary Cowan - Research Associate in the Connaught Laboratories from 1 February to 30 June, 1925 - salary at rate of \$2000. per annum.

Leave of
absence to
G. Lynn.
Vote for
substitute.

George Lynn, Laboratory Assistant in the Anatomical Department, was granted sick leave on full pay until 30th June next, and a sum not exceeding \$450. was voted for the payment of a substitute.

- Leave of absence, 1925-26, to Prof. Ellis Thomson. Professor Ellis Thomson, Department of Mineralogy, was granted leave of absence for the session 1925-26, this leave to be on part salary, the amount to be determined later.
- Start House - increase in salary of W. H. Campbell. The President presented a letter from the Warden of Start House covering certain recommendations of the Start House Finance Committee as to increases of salary to W. H. Campbell, Superintendent of the Great Hall, and to J. R. Gilley, Comptroller. The Board approved of the recommendation that Mr Campbell's salary be increased to \$2,700. a year from 1 January, 1925. The increase recommended for Mr Gilley was not sanctioned, but the Board approved of and authorised the payment instead of a bonus of \$250. from the funds of the present financial year.
- Transfers in appropriations. Transfers in appropriation were authorised as follows:-
 Department of Biology:
 \$150. from vote for "Museum Assistant" } Salaries
 150. from vote for "Second Laboratory Attendant" }
 to form a vote of \$300. to be made available for payment of a cataloguer.
- Public Health Nursing:
 \$250. to be transferred to this Department from the appropriation of \$375. granted for the Extension course for Hospital Nurses, making with the transfer authorised in December last a vote of \$500. for Health Lessons to Public School children.
- Advance to Miss J. G. Wright from Res. Botany. An advance of \$150. to Miss J. G. Wright of the Department of Botany, now in Australia, from the Special Research appropriation for that department was authorised upon condition that the amount can be spared from the moneys available.
- Re grant to Royal Society of Canada. The matter of a suggested grant to the Royal Society of Canada was deferred for consideration with the Estimates.
- Fee of R. W. Johnston - occasional in anatomy. A special fee of \$10. a month for four months was imposed in the case of R. W. Johnston, an occasional student registered in Anatomy.

Mr Langton's
portrait
presented,
to be hung in
Library.

Indexed
et.

The Chairman reported that Mr Langton, the former Librarian, had offered to present to the University the portrait of himself painted by Mr Wylly Green. This was accepted with thanks, and instructions given that the portrait should be hung in the Library.

The meeting adjourned at 6.25 p.m.

Approved

H. J. Gody

Chairman.

Minutes of meeting of the Board of Governors held in the Board Room on Thursday, 12th February, 1903, at 4 p.m.

Present.

The Chairman
The Vice-Chairman
The Chancellor
The President
Mr. Pyne
Mr. Justice Kelly
Sir John William
Sir Joseph Lamb
Mr. Massey
Mr. Russell

The Secretary

The minutes of the last meeting were read and confirmed.

Current
Expenditure.

The Treasurer submitted his statement, duly audited, of the expenditure made by him during the month of January, and the same was laid on the table.

Communications were presented and dealt with as follows:

Assignment
of F.N.G.
Stair lease,
112 College
St.

From Stair, Spence and Company, applying for consent to assignment of lease held by F.N.G. of No. 112 College Street (part lot 2, University Park) to Messrs F.N.G. Stair, L.S. Robertson, J. A. Dille, R.R. Graham, W.R. Bateman and R. B. Shier jointly. Consent given if the solicitor sees no legal objection.

Ontario
Hockey
League
scholarship-
free tuition.

From the Registrar as to Ontario Hockey Association War Memorial Scholarship. Ordered that the term "free tuition" means, on and after the opening of the session 1905-26, free tuition not exceeding the amount of the increased tuition fee in force which comes into effect then. Other points referred for consideration.

The

to a Committee consisting of -
 The President (Chairman)
 The Vice-Chairman
 Mr. Massey

Faculty of
 Medicine -
 purchase of
 additional
 microscopes.

From the Secretary, Faculty of Medicine
 transmitting resolution adopted by the Council
 as follows:-

"That the Board of Governors be requested to
 increase the appropriation given the Committee
 on Microscopes by such an amount (\$2,612.90 - see
 attached statement) as will enable them to
 purchase fifty (50) microscopes for the Session
 1925-26."

In view of the report submitted the Board
 authorised the purchase of fifty (50) microscopes
 for the Session 1925-26 as recommended, upon
 the understanding that these microscopes are
 not required to be paid for before 30th October, 1925,
 by which time the receipts from earlier sales
 for cash and by instalments will, as the report
 estimates, have provided a sum sufficient, with
 the balance already at the credit of the account,
 to meet the invoices.

Bequest under
 will of late
 S. A. Dunlop.

From the Public Trustee, Esq. Hall,
 with notification of bequest of \$100,000. (One
 Hundred Thousand Dollars) under the will
 of the late S. A. Dunlop, Esquire.

Graduate
 Fellowships
 renewals.

From Sir Edward Kemp, the Canadian
 Pacific Railway Company, and Imperial Oil, Limited,
 undertaking to renew for 1925-26 the Graduate
 Fellowships respectively donated by them.

Was donated
 by Robert
 Simpson & Co.

From the Robert Simpson Company,
 Limited, donating a similar Fellowship of \$500.
 for 1925-26.

Ordered that the thanks of the Board be recorded
 and transmitted to each of these donors.

Report Number 153 of the Property Committee
was read as follows:

The Property Committee begs to report to the Board of Governors:

1- Your Committee reports the granting of application of the Ontario Dental Association for the use of University College building for their convention to be held on four days in the latter part of May, 1925. Your Committee has also placed at the disposal of the convention the available Residence accommodation on the usual basis.

2- Your Committee has received applications from the Grace Church Cricket Club and the Albion Cricket Club for playing privileges on the University Grounds for the summer of 1925. Your Committee recommends that the application of the Grace Church Cricket Club be granted at the same rental as last year - \$100., and that they be permitted to associate with them the Bell Telephone Club as in 1924. This arrangement is satisfactory to the Athletic Association. It being the opinion of the Association that there is not room for more than two clubs to play on the lawn and it having been decided not to allow the use of the North campus for 1925, your Committee is unable to recommend that the request of the Albion Cricket Club be granted.

The application of the Toronto and District Cricket Council, referred by the Board, has also had consideration. In the opinion of your Committee the Grace Church Club have a prior claim by reason of their having had playing privilege for several years past. In view of this and of the recommendations of the Athletic Association that the exclusive use of the lawn should not be granted to any organization with power to sublet, and that the satisfactory arrangements which have heretofore existed between the Grace Church Club and the University be continued as long as possible, your Committee is of the opinion that it would be undesirable to grant

to grant the application of this he will.

Telephone.

3 - Your Committee has received applications for telephones as follows:-

Applied Science.

Mr. Rows.

(a) In the Faculty of Applied Science, a telephone for Mr. Rows, Assistant Secretary and officer in charge of the Graduate employment work, which it is recommended should be provided at a cost of \$2.77 per month plus installation charge of \$1.00.

Botany -

Prof. Thomson

(b) A telephone for Professor R. B. Thomson in the Botanical Department, action on which application it is recommended be deferred until the readjustment of space is considered when the Faculty of Forestry moves to its new quarters.

Biology -

Replacement

of automatic

telephone

station.

(c) An application from Professor B. A. Bensley for the replacement of an automatic telephone station from the Biological Department, which it is recommended be authorized at a cost of \$15, to be paid from the departmental appropriation.

Bell telephone

private branch

switchboard -

removed from

Medical Bldg.

to Simcoe

Hall.

4 - Your Committee has had under consideration a report from the Superintendent with regard to the Bell Telephone private branch exchange switchboard, which has been located in the Medical building since 1912. The Superintendent points out that the growth of the University since that time has increased so that the present installation is quite inadequate to meet the service demands; that frequently it is impossible to give connections as requested; that the room in which the board is situated is very poorly located and does not allow relief during peak periods to be easily supplied; further that it is very undesirable that any additional extension should be made there. The Superintendent's suggestions are that an additional board be provided, by the use of which two operators can handle peak loads, and that these boards be placed in Simcoe Hall in Room 224 which was originally allotted for this purpose. The cost of moving is estimated at \$2,300, in which the Bell Telephone Company are willing to share to the extent of \$1,000, provided the work is commenced at an early date. The remaining \$1,300 can be met out of the \$400,000 available for the construction of Simcoe Hall.

The additional service charge, after the new installation is completed, would be approximately \$15. a month.

Your Committee recommends that all of the foregoing be authorized and the work be carried out.

Acoustics
of Convocation
Hall -
vote for
improvement.

5 - In view of the complaints that have been made of the acoustics of Convocation Hall a joint report has been obtained from Professor G. R. Anderson, Professor of Engineering Physics, and Mr. Maxwell of the Superintendent's office staff. After consideration of this report your Committee recommends that suitable curtains be placed at the wall between the entrance doors on either side of the platform at a cost of \$250 to \$400, and requests that a vote for this purpose be granted by the Board and the work authorized.

Additional
lavatory
accommodation
in Hart House
Dining Hall
Department.

6 - Your Committee has had under consideration a report with regard to lavatory accommodation for male employees in the Dining Hall Department of Hart House. At present there is one toilet and one wash basin for thirty men, and the Warden and Comptroller are of the opinion that the following alterations and additions should be made at once:-

- (1) One additional toilet
- (2) One additional wash basin
- (3) One additional mirror
- (4) One sprinkler for shower bath
- (5) Entire room painted.

The cost of the above will be approximately \$600. Your Committee is of opinion that this work brings a major alteration in the original construction of Hart House and the cost should be met out of the general University funds. The Superintendent is willing to charge it against the existing vote for Repairs and Renewals at his disposal, on the understanding that should this account be exhausted before the end of the year by reason of this large and unprovided for expenditure he will be granted a supplementary vote of a sum not exceeding this cost.

Vote for
furnishings
and equipment
of Forestry
Bldg.

7 - In the Estimates for the construction of the new Forestry building forwarded by your Committee some months ago, an item of \$14,500 for furnishings and equipment was included. No action was taken by the Board with regard to this item, and the Superintendent now points out that to insure all of this work

this work being completed when the building is ready some of it should be started and carried along with the building. Your Committee accordingly recommends that the sum of \$14,000 be voted for furnishings and equipment.

Canadian
Electrical Trades
Union re
rates of wages
under contracts.

8 - A letter has been received from the Canadian Electrical Trades Union protesting against the fact that contracts for University buildings do not contain a clause stipulating the rate of wages to be paid. Special reference is made to the contract for the electrical work on the new Forestry building. The Public Works Department of the Province have recently added to their contracts the following clause:-

"The contractor shall pay all men employed by him on this work the prevailing rate of wages in the district in all cases."

Messrs. Darling and Pearson, who have been consulted by the Superintendent, see no reason why a similar clause to this should not be inserted in the specifications and contracts for University buildings, and your Committee recommends that instructions be issued by the Board directing that this be done in future.

Re playground
space for
University
schools -
715 and 717
Spadina Ave.

9 - Your Committee has to report that negotiations looking to the acquisition of the two properties, Numbers 715 and 717 Spadina Avenue, in order to provide additional playground space for the University schools, have disclosed the fact that the owners are unwilling to sell and that the cost of acquiring these properties would be approximately \$30,000 as against Mr. Poucher's valuation of \$18,000. Dean Pakenham, who has been informed of this, is satisfied that the matter should stand for a time, and your Committee is of opinion that no further action need be taken at present.

University
Post-office -
salary and
commission
basis.

10 - The University Post Office has up to the present been solely on a commission basis, the income from this source last year being \$202.52. The Superintendent reports that on account of the increased volume of business he has made application as Postmaster for a salary in addition to commission, basing his claim on the increased volume of business passing through the office, and that this claim has been approved by the Post Office authorities who will from 1st January, 1925, allow the regular sub-office salary of \$400. a year. This will be

turned over to the University as received. The mail in passing through the office is stated as being slightly over 12,000 pieces per week, while the sale of stamps amounts to approximately \$15,000. a year.

Transfer to
Government
of lots on east
side of Park.

11 - The Chairman of your Committee, has received a further communication from the Minister of Public Works with regard to the amount to be paid for a transfer of the lots on the East side of the Park to the Government, as to which negotiations have been under way. In view of the fact that the figure named by the Government is considerably lower than was expected it was recommended that the valuation of the Parcels of the National Trust Company be retained.

All of which is respectfully submitted.

(Signed) Vincent Massey

Toronto.

Chairman.

February 11th, 1925.

Mr Massey moved the adoption of the Report.

Resolved that the Board hereby concurs in the foregoing Report.

Portion of vote
for building,
re of forestry
Bldg. - charge to
revenue.

Ordered that such portion of the vote of \$14,000 for furnishing and equipment of the Forestry building as can not be provided from the proceeds of the debentures issued be charged to the revenue of the year 1925-26.

Re-appoint
for Hygiene
Bldg.

Mr Massey having referred to the necessity of selecting an architect for the new building for Hygiene and

Public Health, a debate ensued, at the conclusion of which the matter was referred until the next meeting.

Mr Russell,
Trustee, Toronto
General
Hospital.

Mr Russell was re-appointed a Trustee of the Toronto General Hospital for the statutory period of three years from January, 1925.

Appointments to

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

Dr H. S. Blutterbuck - to be an Associate in Surgery and Clinical Surgery, Faculty of Medicine - salary \$250 per annum. (vide folio 196)

The following for 1924-25:-

- H. Freeman - appointment as Part-time Gymnasium Instructor continued from 14th to 28th February, 1925 - at \$25. per week.
- Frank Carroll - Part-time Instructor in Boxing, from 1 January to 7 March, 1925 - \$75. per month.
- R. H. Willard - Clerk in Gymnasium from 1 February to 30 April, 1925 (vice H. A. Zook, resigned) - \$50. per month.
- Demonstrators in Histology, Department of Anatomy, for the Easter Term, 1925:-

Dr H. D. Ball - \$50. Dr J. M. MacDonald - \$25.
C. G. J. Withrow - 50. A. G. MacPhedran - 25.

Demonstrators in Bacteriology, -

Dr J. H. Erb - \$75. Miss C. J. Fraser - \$75.
R. Tanguisson - 75. Dr L. R. Still - 75.
H. Borsook - Research Assistant, Bio-Chemistry - 200.
(to be paid from Rockefeller Fund)

Dr J. A. MacFarlane - Fellow in Surgery, from 1 February to 30 June, 1925, salary at rate of \$1,000. per annum.

Demonstrators in Psychiatry:-

Dr Eric K. Clarke - (from Rockefeller Fund) - \$700.
this sum to include all services rendered in the Department during the current session.

Dr D. R. Fletcher - \$50. Dr G. McLarty - \$50.
Dr F. S. Vrooman - \$50.

Professor J. H. Cameron - Lecturer in Medical Ethics, and

Dr H. S. Hutchison - Lecturer in Life Insurance, to the Graduating Class in the Faculty of Medicine, both without salary.

The following as Instructors for the Extension Course in Life Insurance:-

John A. Long	- \$15.	Chas. J. Rockwell	- \$200.
Professor L. Beatty	- 195.	L. N. L'Esperance	- 50.
Professor W. H. Greaves	- 60.	Wm. May, Jr.	- 45.
R. Leighton Foster	- 45.	J. D. Buchanan	- 25.
J. G. Taylor	- 30.	Douglas Kerr	- 30.
Thomas Bradshaw	- 30.	P. W. Wallace	- 60.
H. W. Manning	- 15.	W. M. O. Lockhead.	- 25.
J. H. Lithgow	- 30.	George H. Harris	- 65.
Professor E. D. MacPhee	- 60.	H. G. Wooley	- 15.
L. R. Tibb	- 15.	Dr P. F. McMahon	- 15.
		L. W. Dunstall	- \$45.

Research Assistants:-

(vide fol. 289)

W. C. M. Scott - Anatomy - \$200.
 J. G. Williams - Chemical Engineering, 100 per month
 from 1 January to 15 May, 1925

Salary for
 Dr. M. Goulding.

The salary of Dr. M. Goulding as Part-time Fellow in
 Bio-Chemistry was fixed at \$100. for the Session 1924-25.

Increase in
 salary of Wm.
 Humbley.

William Humbley, Laboratory Assistant in Physiology, was
 granted an increase in salary of \$5.00 per month from
 1 January, 1925; - both the foregoing to be charged to the
 Rockefeller Fund.

Additional
 expenses to
 W. C. M. Scott
 and H. A.
 Bates in
 Anatomy.

Ordered that of the unexpended portion of the salary
 for "Preparator" in the Department of Anatomy there be
 paid \$50 to Mr. W. C. M. Scott for assistance in
 conducting anatomical instruction and \$200 to Dr. H. A.
 Bates for lectures taken during Professor McManovich's
 illness; these sums to be additional to remuneration
 already allotted to these two gentlemen.

Leave of absence
 to Professors
 Pakenham
 and Chant.

Leave of absence from 1st March proximo until the
 opening of the Session 1925-26 was granted to Dean
 Pakenham and Professor C. A. Chant.

Additional
 appropriations.

The following additional appropriations and
 transfers in appropriations were granted:-

Additional appropriations:-

Library Environment Account-

For continuing subscriptions to certain medical
 periodicals which have risen in price, etc. - \$1,000.
 of this \$750. is to understood as
 coming from the unused balance
 of salary appropriation in the
 Department of Pharmacy and Pharmacology.

Medical Faculty General Expenses-

For purchase of gowns for use of students
 at Isolation Hospital - -

\$125.

Transfers:

University Extension and Publicity -

1. From Summer Session, 1924

to "Teachers' classes" - \$2.75

2. From "Urban Tutorial classes"

to "Issue of University Bulletin" - 5.00.

3. From "Rural Tutorial classes"

to "Issue of University Bulletin" - 4.00.

4. From "Workers' Educational Association"

to "Extra Clerical Assistance" - 2.00.

5. From "Workers' Educational Association"

to "Announcements of Special Events, etc." - 2.00.

6. From "Workers' Educational Association"

to "Advertising in Journals and Periodicals" - 1.00.

Ontario College of Education -

From "Class Room Supplies"

to "Supply Teachers" - 3.00.

Payment to
Prof. L. R.
Ray.

Ordered that Professor L. R. Ray be reimbursed \$5.00 for expenses in connection with a film showing the co-operative marketing of wheat exhibited to Applied Science students.

Substitute
for Miss
Barker -
Mechanical
Engineering.

Ordered that Dean Mitchell be authorised to employ a substitute for Miss Barker, in the Department of Mechanical Engineering, during the absence of the latter owing to an accident sustained early in December. Miss Barker to be paid to 31 January, and the cost of the substitute to that date to be charged against the vote for Clerical Assistance in that Faculty.

Space for
Department
of Chemistry.

At the request of the President -
the Vice-Chairman } were appointed to act with
Mr. Russell } him in looking into a situation
and Mr. Massey } which has arisen in the
Department of Chemistry with regard to available space.

It being now 6.30 p. m., and other business remaining to be dealt with, the meeting adjourned to Thursday next, the 19th February, at 4 p. m.

Endorsed.

Approved

H. J. Gody

Chairman

Minutes of Meeting of the Board of Governors held in the Board Room on Thursday, 19th February, 1925, at 4 p.m.

Present -

The Chairman
The Chancellor
The President
Dr. Pyne
Mr Justice Kelly
Sir John Willison
Sir Joseph Flavelle
Mr. George
Mr. Russell
Mr. Massey
Major Armour

The Bursar.

The minutes of the last meeting were read and confirmed.

Mathews &
Staldenby -
Architects
for new
Hygiene
building.

Arising out of the minutes the Board again took up for consideration the question of an Architect for the new building for Hygiene and Preventive Medicine, and after the Chairman of the Property Committee had been heard upon the matter it was moved by Mr Massey.

Seconded by Major Armour. - and

Resolved, that Messrs. Mathews and Staldenby be appointed as Architects for this building, subject to satisfactory arrangements being arrived at with them as to terms; and the Chairman of the Property Committee was authorised to negotiate accordingly.

Communications were presented and dealt with as follows:-

From the Registrar, with report adopted by the Senate as follows:-

To the Senate -

The Special Committee appointed to consider and report upon the celebration of the Centenary of this University begs to submit the following recommendations for the approval of the Senate:

- 1 - That the celebration take place in the last week of September, 1927.
- 2 - That a history of the University from its inception should be arranged for immediately and that this duty be entrusted to Mr. W. S. Wallace, Librarian of the University.

Robt. A. Falconer,

Chairman

February 12th, 1925.

Upon motion of the President,

Resolved - That the Board concurs in the recommendations of the Senate.

The question of additional remuneration to the Librarian for compiling a history of the University was referred for consideration and report to a Committee consisting of
The President (Chairman),
Mr. Russell,
Sir John Willison.

From the Registrar with report adopted by the Senate as follows:

Report of Committee appointed to consider the Relations between the University of Toronto and the Royal College of Dental Surgeons of Ontario.

To the Senate:

Your Committee begs to report the following proposals:-

In the following statement "The University" shall mean the University of Toronto; "The Board" shall mean the Board of Directors of the Royal College of Dental Surgeons of Ontario; "R. C. D. S." shall mean the Royal College of Dental Surgeons of Ontario.

- 1 - That a Faculty of Dentistry be established by the University of Toronto.
- 2 - That the teaching staff of the School of Dentistry be appointed to positions of like rank in the proposed Faculty, subject to such adjustments as may be necessary.
- 3 - That so far as possible instruction shall be conducted in the lecture rooms and laboratories of the Dental building as at present.
- 4 - That the Faculty Council shall include in its active membership, but not for purpose of teaching, three representatives of the Board, to be nominated by the Board.
- 5 - That one member of the Board shall be elected by and from the Faculty of Dentistry.
- 6 - That the representation of the Faculty on the Senate of the University shall consist of not less than four and not more than five members.
- 7 - That the representation of the graduates in Dentistry upon the Senate shall be not less than two members.
- 8 - That so long as the regulations and curriculum maintained by the Faculty of Dentistry of the University of Toronto are not less than the minimum requirements of the Board, the Faculty shall be the only body engaged in the teaching of Dentistry in Ontario recognized by the Board, unless and until the Government of Ontario directs otherwise.
- 9 - That the University and the Board shall co-operate in the examinations for the degree of Doctor of Dental Surgery and for the title Licentiate of Dental Surgery.
- 10 - That whatever arrangements are made respecting co-operation in the examination of candidates, the Board shall retain its present rights and powers in respect to examination for license to practise dentistry within the Province of Ontario.
- 11 - That the University shall transmit annually to the Board a list of those candidates who have met the conditions prescribed for the degree of Doctor of Dental Surgery as a preliminary to the

- issuance of the License, and the examination record of such other candidates as at the request of the Board have been examined by the Faculty.
- 12 - That the University, as a part of the regular tuition fee shall receive for and transmit to the Board annually the sum of \$10. for each student registered as in attendance in the Faculty of Dentistry, which for each candidate shall be credited by the Board toward the license fee.
 - 13 - That the fee for candidates other than Faculty students, for license to practise shall be payable to the Board.
 - 14 - That in consideration of the R. C. D. S. transferring the entire land, building and equipment of the School of Dentistry to the University in trust for dental education, the University agrees to assume the present liabilities of the School of Dentistry, and further agrees to provide, free of charge, suitable quarters for the meetings of the Board and for executive purposes.
 - 15 - That in consideration of the University maintaining adequate and satisfactory library facilities in the Dental Building for housing the "Harry R. Abbott Memorial Library", the Board agrees to allow the privileges of the library to all undergraduates in dentistry under such regulations as the Board may from time to time adopt. The ownership of such library to remain vested in the R. C. D. S.
 - 16 - That in consideration of the transfer of the assets of \$475,000 of the R. C. D. S. to the University, the University agrees to the retention by the Board of an equity of \$50,000 so that it may adequately perform the functions required of it by the Act Respecting Dentistry. This amount may be paid to the Board at any time without notice, but until such principal sum of \$50,000 is paid the University shall pay to the Board annually the sum of \$2,500 as interest.
 - 17 - That the Government of the Province agrees to make such changes in the Act Respecting Dentistry as will give effect to the agreement which may be brought about as the result of conference between the Government, the University of Toronto and the Royal College of Dental Surgeons of Ontario.

Ordered, that the report be received and laid on the table.

Harold A.
Brents Offers
gold medal
in Political
Science courses.

From the Registrar, University College, transmitting offer of Harold A. Brents, Esquire, to give a gold medal for award in University College in the Political Science courses to the student standing at the head of the class. The offer was gratefully accepted and the thanks of the Board ordered to be conveyed to the donor.

Prof. P. Gillespie
+ Canadian
Engineering
Standards
Association.

Upon motion of the President, Professor P. Gillespie was nominated a member of the Committee of the Canadian Engineering Standards Association from 21st March, 1925.

Insulin
Committee
Report.

Report November 5 to the Insulin Committee
was read as follows:-

Re-
disposition
of royalties

Whereas by an agreement made as of the first day of July, 1923, between the Governors of the University of Toronto and James Bertram Collier it is provided, that once each year, of royalties received by the University of Toronto in respect of Insulin, the surplus remaining over and above expenses incurred and charged against such royalties shall be divided into two equal portions, of which one is to be paid into the funds of the University of Toronto and the other is to be divided equally and paid for the purposes of medical research to the non-commercial scientific institutions, approved by the Governors of the University of Toronto, to which James Bertram Collier, Frederick Grant Banting and Charles Herbert Best are respectively attached and in which they are actively employed in research work.

J. B. Collier,
F. G. Banting,
C. H. Best

And whereas your Insulin Committee are of the opinion that, if possible, the sum of \$10,000. should be withheld from such division each year to remain as an Operating Balance in the funds of your Committee.

And whereas Dr. J. B. Baskin has given his written consent to such a procedure.

B. Baskin -
University
of Alberta.

And whereas for the duration of the period from the 1st day of July, 1923, to the 31st day of July, 1924, Dr. J. B. Baskin was attached to the University of Alberta and was actively employed in research work; and Dr. J. B. Baskin and Dr. C. H. Best were both attached to the University of Toronto where they were actively employed in research work.

And whereas the surplus in the fund of the University of Alberta for the 31st day of July, 1924, amounted in all to \$25,000.00 as shown in the attached Auditor's Report, -

And whereas in respect of this surplus of \$25,000.00 the University of Alberta has already paid to the University of Alberta for the purpose of medical research the sum of \$5,177.70, being one-third part of a one-half portion of \$31,066.23 -

Whereas the University of Alberta have made requests:

1 - That the Board of Governors receive the attached cheque in the sum of \$25,000.00, being \$31,066.23 less the \$5,177.70 already paid to the University of Alberta.

Baskin
Research
Foundation

2 - That, subject to the approval of the Board of Governors, \$10,000.00 be contributed to the Baskin Research Foundation by the Board; and that the remainder, a one-half portion of \$31,066.23 viz. \$5,533.11 be held by the Board as a trust fund similar to that of the Board's Laboratory Research Fund, and that interest be allowed upon the same.

Dr. J. B.

Baskin.

3 - That the sum of \$5,533.11 be held by the Board subject to withdrawal upon requisition from time to time by Dr. J. B. Baskin for the purpose of medical research being carried out in the University of Alberta by him personally or under his direction.

Dr. C. H.

Best

4 - That the sum of \$5,177.70 be held by the Board subject to withdrawal upon requisition from time to time by Dr. C. H. Best for the purpose of medical research being carried out in the University of Toronto by him personally or under his direction, and that such fund interest at 5% be allowed upon the same since it will not be called upon until about October, 1924, following Dr. Best's return from Europe.

where he is to engage upon graduate studies shortly.

5. That if for any reason the whole or a part of the amount set aside for St. Bonifaz and Mr. Hunt be not called upon as provided above, the disposal of the balance or balances be left with the Board of Governors.

All of which is respectfully submitted,

(Sgd.) J. B. Russell.

Vice-Chancellor.

Ugdon House, St. Bonifaz

Executive Secretary

12 February, 1925

Mr. Russell noted the adoption of the report.
Resolved, - that the Board concur in the foregoing report.

Rate of
interest on
Trust fund

Ordered that the recommendations contained in the report be carried out and that the rate of interest be allowed for 5% per annum until further order.

Report from
Economic Service.

Sir John Macmillan, on behalf of the Committee on Economic Service, verbally reported progress in the matter referred to it.

G. M. Shrum

Upon the recommendation of the President Mr. G. M. Shrum was appointed a Research Assistant in Physics from 19th February to 30 June, 1925, without salary.

W. B. M. Scott.

The salary of Mr. W. B. M. Scott as Research Assistant in Anatomy was increased by Fifty dollars (\$50) - to a total of Two hundred and fifty dollars (\$250) for this service for the session.

(Vide fol. 280)

Payment to
widow of
J. S. Howells.

The payment of \$121. to the widow of J. S. Howells, Laboratory Attendant in the Department of Biology, being the salary he would have received for the month of January, was authorized.

Leave of absence
to Dr. R. R.
McClernahan.

Leave of absence on salary for the remainder of the session was granted to Dr. R. R. McClernahan, Department

of Hygiene, on account of ill health.

Assistant
Registrar;
A.B. Kemmer
and
J.S. & A.L.

The President presented an application from A.B. Kemmer, Assistant Registrar, that he be given the same consideration as the members of the teaching staff in regard to a contribution by the University towards the purchase of a retiring annuity in the Teachers' Insurance and Annuity Association.

Referred to the Finance Committee for consideration both of this case and of the general principle involved.

Transfers
in
appropriations

Transfers in appropriations were granted as follows:-

Department of Architecture -

From "Apparatus" to "Birmingham purchase" - \$464.

Department of Hygiene -

From "Apparatus" \$75.

From "Alterations" 129.

To "Supplies" 204.

Canadian
National
Clay Products
Association
re
course in
ceramic
Engineering.

A communication from the Canadian National Clay Products Association was presented by the President, asking that the Board establish a course in Ceramic Engineering and offering to contribute towards its maintenance the sum of \$3,000 a year for three (3) years. The President estimated that the cost to the University would be about \$2,000 a year in addition. The Board approved of the matter in principle and referred it to the Finance Committee to ascertain if funds could be provided. The President to take up in the meantime with the Association the possibility of a guarantee for a longer period than three years.

Can. National
Comm. for
Mental
Hygiene -
re Child
Laboratory
under Dept
of Psychology

There was also presented a letter and memorandum from Dr. C.M. Hinkley, Medical Director of the Canadian National Committee for Mental Hygiene, concerning the proposed establishment of a child laboratory at this University. The Board approved of the placing of such a laboratory under the supervision of the Department of Psychology, provided there be no expense whatever to the University, and

on the understanding that there is no stipulation for the continuation of the project for the duration of the five year experimental period referred to by Mr. B. C.

Toronto Star
records
solar eclipse

An offer from The Toronto Star of certain dictaphone records taken in connection with the solar eclipse of 24th January last was accepted with thanks.

Fee for use of
Chickering
Grand Piano
D. C. C.

Ordered that a fee of \$3.00 be charged for the use by external organisations of the Chickering Grand piano in the Ontario College of Education (Mr. Porter's gift).

Tulford
Estate
Donation.

Ordered that, subject to the approval of Senator Hardy, the balance on hand of the Tulford Estate Donation, some \$2,200, be set aside as the nucleus of a loan fund to benefit deserving students.

Portrait of
President
Falconer to
be painted.

Since Robert Falconer having retired from the meeting, it was

Moved by Mr. Massey,

Seconded by Major Amour, and

Resolved, That a portrait of the President be painted for and at the expense of the University.

The meeting then adjourned at 6 p.m.

Adjourned

Francis Falconer

Chairman.

Minutes of meeting of the Board of Governors held in the Board Room on Thursday, 26th February, 1935, at 7 p.m.

Present -

The Vice-Chairman

The Chancellor

The President

Sir John Williams

Mr Pyne

Mr George

Mr Massey

Mr Russell

The Bursar

The minutes of the last meeting were read and confirmed.

Portrait
of President.

Arising out of the minutes there was read a letter from the President thanking the Board for their action regarding his portrait.

Canadian
National
Golf Products
Association
guarantee to
become

The President also reported that the Canadian National Golf Products Association could not see their way to guarantee their proposed contribution of \$3,000 towards the course in Canada for more than three years. The matter stands referred to the Finance Committee.

Amendments
to University
Act re
exemption
from taxation.

A communication from the Solicitor drawing attention to a proposed amendment to the exemption from taxation sections of the University Act which the Sub-Assessment Commissioner has suggested to the Statute Revision Commission was referred to Mr Justice Kelly to discuss the legal aspect with the Chancellor and to take such other steps as he may deem advisable in the interests of the University.

Current
expenditure.

The Bursar presented his estimate, under By-Laws Number 16 and 50 of the amount required to defray current expenditure for the month of March. Ordered that an accountable warrant of —

Two Hundred and Twenty-five Thousand Dollars
(\$225,000) be issued to the Bureau.

Estimates
of Ontario
College of
Education
1925-26.

The Estimates of the Ontario College of Education for the year ending 30th June, 1926, were presented by the President. They were passed as follows and ordered to be transmitted to the Minister of Education.

ESTIMATES OF THE ONTARIO COLLEGE OF EDUCATION FOR 1925-26

Year Ending June, 1926.

A.

	<u>S U M M A R Y</u>	<u>1924-25</u>	<u>1925-26</u>
(1) Amount to be voted for maintenance of the Ontario College of Education		\$ 145,785	151,725.
(2) Amount to be voted for capital expenditure		—	—

B.

(1) Charges on Investment	10,000	10,000
(2) Salaries	119,460	121,010
(3) Maintenance of Instruction	23,925	30,925
(4) Maintenance of Plant	23,400	22,800
	<u>176,785</u>	<u>184,725.</u>

C.

Fees	31,000	33,000
	<u>145,785</u>	<u>151,725.</u>

	1924-25	1925-26
(1) <u>Charges on Investment:</u>		
Interest at 5% on debentures to meet cost of buildings	\$10,000	\$10,000
(2) <u>Salaries of the Staff:</u>		
Dean (W.Pakenham)	6,000	6,000
Professor (P.Sandiford)	5,000	5,000
<u>Associate and Assistant Professors:</u>		
Science (G.A.Cornish)	4,375	4,375
Mathematics (J.T.Crawford)	4,375	4,375
English and History (G.M.Jones)	4,375	4,375
French and German (W.C.Ferguson)	4,375	4,375
Elementary Subjects (F.E.Coombs)	4,375	4,375
Librarian and Editor of THE SCHOOL (W.E.Macpherson)	4,190	4,290
Classics (J.O.Carlisle)	4,100	4,200
Household Science (Miss L.L.Ockley)	3,400	3,500
<u>Lecturers (also Instructors in the University Schools, except Miss A.E.Robertson):</u>		
Art, Commercial Work (S.W.Perry)	3,875	3,875
Manual Training (A.N.Scarrow)	3,660	3,760
Music (G.N.Bramfitt)	3,450	3,550
Physical Training (F.Halbus)	2,825	2,925
Household Science (Miss A.E.Robertson)	2,600	2,700
<u>Instructors in the University Schools:</u>		
J.G.Althouse (Headmaster)	4,375	4,375
G.A.Cline	3,550	3,650
E.L.Daniher	3,325	3,425
H.A.Grainger	3,875	3,875
J.A.Irwin	3,875	3,875
W.J.Lougheed	3,875	3,875
J.H.Mills	3,875	3,875
N.L.Murch	3,325	3,425
C.E.Phillips	2,900	3,000
T.M.Porter	3,875	3,875
W.L.C.Richardson	3,450	3,550
J.F.VanEvery	3,500	3,600
W.H.Williams	3,875	3,875
J.G.Workman	3,760	3,860
<u>Special Instructor in Agriculture:</u>	200	200
<u>Supply Teachers:</u>	200	200
<u>Board's proportion of cost of annuities for instructors:</u>	3,000	3,000
<u>Clerical Staff:</u>		
Secretary (Miss L.Swinarton)	1,600	1,700 1,600
Clerk (Miss E.G.Seldon)	1,200	1,300 1,200
Additional Clerical Assistance	850	1,000
	\$ 119,460	121,210
		(21,010)

(3) Maintenance of Instruction:

	1924-25	1925-26
Payment to City Board for use of City Schools for Practice-Teaching purposes:	\$11,000	\$ 14,000
Payment for use of Rural School:	300	300
Assistance in Laboratory, also with piano in physical training:	150	150
Office Supplies, including office furniture, printing, postage, circulars and contingencies:	1,350	1,350
General Supplies for classroom use, including classroom furniture and equipment, physical and chemical apparatus, chemicals, domestic science and manual training equipment and supplies, school library, school supplies as paper, ink, chalk, charges for examinations, commencement exercises, rent of piano, maintenance of cadet corps, medical inspection and contingencies:	4,000	4,000
Library Assistance, books, periodicals and contingencies:	1,700	1,700
Physical Training, including rent and care of grounds, care of hockey rinks, handball courts, apparatus, Field Day sports and contingencies:	750	750
Lunchroom equipment:	75	75
Maintenance of Summer Session:	1,600	1,600
Four Graduate Scholarships in Education:	2,000	2,000
Publication of THE SCHOOL, and distribution in Training Schools:	1,000	5,000
	<u>28,925</u>	<u>30,925</u>

(4) Maintenance of Plant:

Fuel	5,500.	5,000.
Gas and City Current	2,500.	2,400.
Water	750	750.
Caretaker's Supplies	800	800.
Cleaning	5,200	5,200.
Repairs and Renewals	3,000.	3,000.
Telephones	250.	250.
Grounds	1,000.	1,000.
Salaries:		
Caretaker and Engineer	1,800.	1,800.
Fireman	1,000.	1,000.
Nightwatchman (including relief and holidays)	1,600.	1,600.
	<u>23,400.</u>	<u>22,800.</u>

REVENUE:

	1924-25	1925-26
Provincial Grant	\$145,785	✓ 151,735
Fees	31,000	33,000

These recommendations show increases in the salaries of the teaching staff as per schedule.

The increase~~d~~ in the salaries^{es} of the clerical staff ~~are~~^{is} justified by merit.

The increase in attendance explains the increase in the cost of the practice-teaching.

The item of \$5000 for THE SCHOOL is suggested by the Department of Education. It has been the practice of the Department to supply each teacher-in-training in Ontario with a year's subscription to THE SCHOOL. The Department now asks that the appropriation to cover this expenditure appear in the vote for the Ontario College of Education.

The revenue from fees last year justifies an increase of \$2000 in the amount credited to that item.

Appointments

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names:-

- W. J. Le Roy - Laboratory Attendant in Biology, from 1 March to 30 June, 1925, - @ \$1.00. per month.
- M. V. Powell - Research Assistant in Mechanical Engineering, from 12 February to 12 March, 1925 - \$1.50.

Other Faculty

representatives

to Faculty of

Household

Science.

The following representatives from other Faculties to the Faculty of Household Science for the Session 1924-25:-

- Biology - Professor B. A. Bensley or his representative
- Physiology - Professor H. B. Taylor.
- Chemistry - Professor F. B. Kewick
- Botany - Professor J. H. Faull.
- Physics - Professor J. C. Macdennan or his representative
- Hygiene - Professor J. F. Fitzgerald or his representative

The following recommendations of the President were approved:-

- (a) That a honorarium of \$500. a year, to date from -

Honorary
Mrs. Howard
in Angell House

1st January, 1925, be attached to the position of
Mrs. R. R. Howard as Lady Resident in Angell House.

Further payment
to Mrs. J. C.
Howells.

(b) That a further payment be made to Mrs. Howells
of the sum her late husband would have received
as salary for the month of February.

Dean Pakenham's
institute re
examinations.

(c) That Dean Pakenham be not required to pay
his substitutes for setting and reading
examination papers this Spring, but that
this expense be borne by the University.

Department
of Anatomy

(d) That a transfer of \$520. asked for in the
Department of Anatomy be not granted, but
that the amount be inserted if possible in
next year's Estimates.

Portraits to be
in charge of
Superintendent.

Upon the recommendation of the Chairman of the
Property Committee, - Ordered that the various
portraits belonging to the University be henceforth
in the charge of the Superintendent of Buildings
and Grounds, and that he be responsible for the
same.

Placing of
portraits.

The Chairman of the Property Committee
was authorised to direct the placing of these
portraits in the various buildings in accordance
with the suggestions made at this meeting.

Prof. J. H.
Cameron's
portrait for
University
exhibition.

Permission was given for handing over to
Mr. Varley, temporarily, his portrait of Professor
J. H. Cameron for exhibition at Wembley,
provided Professor Cameron has no objection.

Resolution
of thanks
re bequest of
F. A. Dunlop

It was moved by the Chancellor, Sir William Munk, K.C.M.G., LL.D.
Seconded by the President, Sir Robert Falconer, K.C.M.G., LL.D.,
and

Resolved, -

That the Governors of the University of
Toronto having been informed by a notification from the
Public Trustee that in the will of the late F. A. Dunlop, Esq.

A bequest of One Hundred Thousand Dollars has been made to the University of Toronto for the promotion of research in medicine, take this opportunity of placing on record an expression of their high appreciation of the great generosity of Mr. Dunlop and of the broad minded spirit exhibited in this gift. They are aware of the constant acts of benevolence which he performed during his life, time with insight and wisdom, and they are glad that through this bequest his name will always be associated with this University.

The Governors wish also to express to Mr. Dunlop and his son their sympathy with her, and their own regret that a citizen, such a most useful one to the community, was taken away - one who might still have expected many years of active life.

The meeting adjourned at 5¹⁰ p. m.

March 12, 1928

Approved

H. J. Gody
Chairman

Minutes of Meeting of the Board of Governors held in the Board Room on Thursday, 12th March, 1925, at 4 p.m.

Present -

The Chairman

The Vice-Chairman

The Chancellor

The President

Sir John W. Allison

M^r. Russell

M^r. Mansergh

The Bursar.

The minutes of the last meeting were read and confirmed.

Current
Expenditure.

The Bursar submitted his statement, duly audited, of the expenditure made by him during the month of February and the same was laid on the table.

Communications were presented as follows:-

M^{rs} J. L.
Howells.

From M^{rs} Howells, thanking the Board for consideration shown to her.

Bequest of
Dr R. W.
Rutherford.

From the Public Trustee, Osgoode Hall, with notification of bequest of £5,000. under the will of the late Dr R. W. Rutherford.

Academy of
Medicine to
install
telephone
exchange - 13
Queen's Park.

From the Academy of Medicine, that they desire to install a branch telephone exchange in the premises leased to them at Number 13 Queen's Park. The Board offer no objection to this being done.

The report of the Special Committee re the Margaret Baton School was read as follows and adopted:-

March 12th, 1925.

Report of
Special
Committee

To the Board of Governors
of the University of Toronto.
Gentlemen:

re
Morganst
Baton School.

The Committee appointed to consider the offer of the J. Baton Company in connection with the Morganst Baton School of Expression beg to report that after careful consideration they would recommend that the offer be not accepted.

The matter has been given careful consideration also by a committee of the Senate, which found that the only parallel for the taking over of such an institution is the Toronto Conservatory of Music. Your Committee, however, are of opinion that were the Morganst Baton School of Expression to be taken over there would not be safeguards against possible financial burden upon the University to the same extent as existed in the case of the Toronto Conservatory of Music. The obligations of the University are such and the likely demands for the conduct of such a School and the resulting income from it are so uncertain that they cannot recommend the Board to undertake the establishment of a new type of teaching, most of which is not of university grade.

(Sgd.) Robt. A. Falconer.

Chairman.

Report of
Standing
Committee

The report of the Standing Committee on Retirements was read as follows, and upon motion of Mr. Russell adopted:—

March 12th, 1925.

on
Retirements.

To the Board of Governors
of the University of Toronto.
Gentlemen:

The Standing Committee appointed to consider retirements from the staff beg to report to the Board of Governors—

That the following gentlemen, who on June 30th, 1925, will have passed the age of sixty-five years, be asked to continue on the staff (and fulfil

and fulfil the duties of their positions for the year 1925-26:-

Professor W. J. Alexander	Mr S. W. Perry
Professor J. H. Cameron	Dr J. Brebner
Principal Maurice Hutton	Professor W. J. London
Professor W. S. Miller	Professor J. P. McMurich
and Professor G. M. Wong.	

(Sgd.) T. A. Russell.

Chairman

Appointment:

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

Mr. V. Powell - Demonstrator in Machine Design, Department of Mechanical Engineering from 12 March to 5 April, 1925 (in place of G. F. Evans) - salary at rate of \$143. per month.

The following for 1925-26:-

J. G. Anderson - Lecturer in French ————— \$2,550.

Instructors for the Summer Session in Pedagogy, 1925:-

Dr Peter Sandiford	- Educational Psychology	- \$300.
Professor W. E. Macpherson	- History of Education	- 300.
Dr C. E. Mark	- Science of Education	- 300.
J. G. Althouse	- Educational Administration	- 300.
Dr G. O. McMillan	- do. do.	- 120.

J. P. McMurich.

The title of Mr J. P. McMurich's appointment (vide folio 257) was made "Lecturer in Anthropology and Keeper of the Ethnographical Section of the Royal Ontario Museum".

Principal
Hutton to be
Acting
President.

Principal Hutton was appointed Acting President during the President's absence this Spring and Summer.

- Leave of absence to Prof. A. D. Laird
Professor A. D. Laird, Department of Household Science, was granted leave of absence for the latter part of the session 1925-26 (approximately from 1st February) she to provide at her own expense any necessary substitutes to carry on her work.
- Transfer in Pathological Chemistry
A transfer of \$250. from the vote for "Salaries" to that for Apparatus in the Department of Pathological Chemistry was authorized.
- Montreal graduates - University flag.
The President reported the receipt of a letter concerning the offer of certain Montreal graduates to furnish a University flag to be flown ~~under the Union Jack~~ on University high days or holidays. The Board approved the idea but would wish to be consulted as to the design and size of the flag before it is made.
- Colonel Leonard Graduate Scholarship
He also reported that Colonel Leonard was continuing his donation of \$500. towards a Graduate Fellowship for 1925-26. Ordered that the thanks of the Board be recorded and communicated to Colonel Leonard.
- Book for record of donations to University.
At the suggestion of the Chancellor it was ordered that a suitable book be prepared in which all donations to the University shall be recorded in classified form. The Chairman, Sir John Withson and Mr. Wainwright were asked to act as a committee in regard to this matter.
- Provision for course in Ceramics.
The President was authorized to inform the Senate that provision for the course in Ceramics was likely to be made in the next Estimates, in order that an announcement may be inserted in the Calendar.
- University exhibit at Wembley, 1925.
Also to state, in reply to a letter from the Director of Industrial Exhibits, that this University will forward an exhibit to the Wembley Exhibition of 1925.

Submitted
11.

The meeting adjourned at 5 p. m.

Approved

H. J. Gody

Chairman

Minutes of Special Meeting of the Board of Governors called by the Chairman for Thursday, 14th March, 1925, at 4 p.m. to receive a report from the Banting Research Foundation.

Present:-

The Chairman

The Chancellor

The President

Mr. Rowell

Principal
Stutton,

Principal Stutton, who is to be Acting President during the absence of Sir Robert Falconer, attended at the request of the Board; and the Bureau was also present.

Sir Robert Falconer as Chairman of the Banting Research Foundation presented their report, which was read as follows:-

Report of
Banting
Research
Foundation

To the Board of Governors

of the University of Toronto -

The Banting Research Foundation is of opinion that it is expedient to take immediate steps for the purpose of raising funds to the amount of at least Five Hundred thousand dollars (\$500,000) for use as a capital sum wherewith out of the income arising therefrom to encourage and aid medical research, and that the successful and at the same time economical prosecution of such work would be greatly aided by the University's co-operation in the following respects:

Use of
University
laboratories,
etc.

- (a) By becoming the patron of the Foundation.
- (b) By acting as trustees of its funds.
- (c) By granting a reasonable use of its laboratories with their equipment; and such space in University buildings as may be required in the carrying out of the work of the Foundation.
- (d) By printing the literature to be used in connection with a public campaign for the collection of funds.

Therefore the Foundation ventures to hope that the foregoing proposition may receive

the favorable consideration of your Board.

Sir Wm.
M. Lock
Dexter in
absence of
President.

It is for them recommended that Dr. William
M. Lock be appointed as a member of the Hunting Ground
Commission in the absence of Dr. Robert M. Lock.

All of which is respectfully submitted.

Very respectfully,
Wm. M. Lock.

Chairman,

Toronto,

Hunting Ground Commission.

19th day of March, 1927.

Upon motion of Mr. Lock, seconded by the
Chairman, it was -

Resolved -

That the Board concurs in the foregoing
report.

indeed.

Wm. M. Lock, 19th day of March, 1927.

Approved

H. J. Gady

Chairman

Minutes of Meeting of the Board of Governors held
in the Board Room on Thursday, 26th March, 1925
at 4 p.m.

Present -

The Chairman
The Vice-Chairman
The Secretary
The President
Colonel Vandenberg
Sir John Willison
Sir Frank Bland
Mr. Pym
Mr. Miller
Mr. George
Mr. Massey
Mr. Russell.

Principal Stutton
and the Bursar
were also present.

The minutes of the last meeting were read and
confirmed.

Current
Expenditure.

The Bursar submitted his estimate, under By-
laws Number 1 and 50, of the amount required to
defray current expenditure for the month of April.
Resolved that an accountable warrant for five hundred
thousand dollars (\$500,000) be issued to the Bursar.

Communications were presented and dealt with as
follows: -

Statutes of
Senate.

From the Registrar transmitting for approval
Statute of Senate - No. 925 - Respecting the Calendar
of the Faculty of Applied Science and Engineering for the
Session 1925-1926; and No. 926 - Respecting the Calendar
of the Faculty of Music for the Session 1925-1926. The
Statutes having been read a first and second time
were approved.

Lease 721
Spadina Ave.
to G. A. Philp.

From G. A. Philp offering to rent the room on Spadina Avenue at fifty dollars per month. The Board is authorized to exchange for a lease for not less than three years, or by absolutely necessary, limited term, to be at the expense of the Board (Subsidiary Committee 125).

Use of buildings
to Toronto
University
Council.

From the Toronto University Council asking for the use of certain of the University buildings, including the Residence, for a convention of the Canadian Teachers' Federation to be held in the week of August 10th, 1925. Upon the recommendation of the Chairman of the Property Committee this application was granted upon the usual terms.

Resignations of
Miss C. W.
Philp in
Colony.

From Miss C. W. Philp resigning her position as Librarian in Colony, which resignation was accepted.

Finance
Committee
report

Report of the Finance Committee
read as follows:

The Finance Committee begs to report to the Board as follows:-

Estimates
1925-26.

1 - Your Committee transmit herewith the Estimates for the financial year commencing 1 July, 1925, as passed by your Committee after careful consideration and revision of the requisitions submitted, and recommend the same for the approval of the Board. As in former years your Committee has taken cognizance of certain provisions and appointments which the President has intimated he intends to recommend to the Board and has made provision for such cases.

Estimate of
Hunt House
and
Connaught
Lab'n 1925-26.

2 - Your Committee also forwards for the approval of the Board the Estimate of the Connaught Laboratories and of Hunt House for the financial year 1925-26, and recommends their adoption.

A. B. Kennell
and
J. D. A. A.

3 - With regard to the application of Mr. A. B. Kennell, the Assistant Registrar that he should be given the same consideration as the members of the teaching staff in the matter of an annual contribution by the University of an amount equivalent

University's
university
for the
university
university
teaching staff.

being for
university
university
university

equivalent to the deducted from the salary for the purchase of the property, your Committee find itself unable to recommend that this should be granted. Your Committee is of the opinion that, for the present at any rate, the University's contribution should be made, outside of the members of the teaching staff, only in the case of the Registrar, the Librarian, the Superintendent of Buildings and Grounds, and the Director of University Extension and Publicity, and so on.

Your Committee recommends that the present charge of \$25.00 to outside organizations for the use of the University Hall be increased to \$35.00 for those months of the year in which heat is supplied.

All of which is respectfully submitted.

(Sgd.) J. A. Russell.

Toronto,

Chairman.

March 1, 1925.

Estimates.

Mr. Russell moved the adoption of the report. Resolved that the report be adopted with the following changes in the Estimates now recommended by the President:-

- Vote 18(g) - "Assistant Professor of Chemistry" to read as follows:- "Associate, formerly Assistant, Professor of Chemistry - \$3600."
- " 18(s) - The words "Associate, formerly" in the third item to be deleted, and the salary to revert to \$3,450. as in 1924-25.
- " 18(v) - The words "Associate, formerly" in the third item to be deleted, and the salary to revert to \$3,450. as in 1924-25.
- " 60(f) - Assistant Professor increased from \$3,150 to \$3,300.

The Bursar was authorised to make all necessary changes in the summaries and totals to conform to the above in the final printing.

ESTIMATES FOR THE FINANCIAL YEAR ENDING 30TH JUNE, 1926

REVENUE

Legislative Grant, University Act, 1906.....	\$500,000.00	
Legislative Grant, 60 Vict., Cap. 59.....	7,000.00	
Legislative Grant, 13-14 Geo. V. (Banting and Best)....	10,000.00	
Investment and Land Income.....	55,000.00	
Fees, University and College (estimated net receipts)...	400,000.00	
Men's Residences.....	21,000.00	
Women's Residences:		
Queen's Hall group.....	\$31,000.00	
St. George St. group and Argyll House.....	13,500.00	
	44,500.00	
University College Women's Union:		
Membership.....	\$ 2,000.00	
Housekeeping account.....	24,500.00	
	26,500.00	
Central Power Plant.....	32,000.00	
Casual Revenue.....	4,000.00	
	\$1,100,000.00	
Less:		
Reserve for interest on Retirement Fund, Scholarship and other Trust Funds and Bank accommodation	20,000.00	\$1,080,000.00

EXPENDITURE

I. Administration.....	\$132,695.00	
II. Library and University Studies.....	81,905.00	
III. Royal Ontario Museum.....	37,500.00	
IV. Athletics, Physical Training, Military Studies, etc.	50,535.00	
V. Faculty of Arts, University and University College.....	612,790.00 612,640.	
VI. Faculty of Medicine.....	259,565.00	
VII. Faculty of Applied Science.....	304,920.00 304,070.	
VIII. Faculty of Household Science.....	28,840.00	
IX. Faculty of Forestry.....	26,250.00	
X. Faculty of Music.....	1,700.00	
XI. School of Graduate Studies.....	2,350.00	
XII. Public Health Nursing.....	7,700.00	
XIII. Social Service.....	13,335.00	
XIV. Examinations, etc.....	23,000.00	
XV. University Extension and Publicity.....	33,600.00	
XVI. Residences and Women's Union:		
Men's Residences.....	\$12,950.00	
Women's Residences.....	44,360.00	
University College Women's Union.....	29,912.00	
	87,222.00	
XVII. Central Power Plant.....	104,750.00	
XVIII. Miscellaneous and General.....	89,700.00	
XIX. Capital Account Charges.....	80,588.00	
XX. Special Research.....	90,000.00	
	2,067,945.00	
Estimated Revenue as above.....		1,080,000.00
Difference to be met by Special Grant from Legislature.....		\$987,945.00

SUMMARY OF ESTIMATED EXPENDITURE

	AMOUNT VOTED FOR 1924-25	TO BE VOTED FOR 1925-26	TO BE CHARGED TO EATON AND ROCKEFELLER FUNDS 1925-26
I. Administration:			
1. Salaries.....	\$81,695.00	\$82,295.00	
2. Pensions and Retiring Allowances.....	10,450.00	13,350.00	
3. President's Office.....	500.00	750.00	
4. Bursar's Office.....	5,000.00	5,000.00	
5. Registrar's Office.....	7,000.00	7,000.00	
6. Superintendent's Office.....	3,150.00	3,150.00	
7. Convocation Hall and Simcoe Hall.....	13,700.00	14,550.00	
8. President's House.....	800.00	6,600.00	
	\$122,295.00	\$132,695.00	
II. Library and University Studies:			
9. Salaries.....	\$38,800.00	\$39,000.00	
10. Library Building and Department.....	37,680.00	39,905.00	
11. University Studies.....	3,000.00	3,000.00	
	\$79,480.00	\$81,905.00	
III. 12. Royal Ontario Museum.....	\$37,500.00	\$37,500.00	
IV. Athletics, Physical Training, Military Studies, etc.:			
13. Athletics and Physical Training—men.....	\$26,300.00	\$26,300.00	
14. Athletics and Physical Training—women.....	5,350.00	5,550.00	
15. Health Service—men.....	6,000.00	6,350.00	
16. Health Service—women.....	3,850.00	4,050.00	
17. Military Studies.....	8,285.00	8,285.00	
	\$49,785.00	\$50,535.00	

We alterations and additions in red ink show the alterations necessary to give effect to the amendments made at the meeting.

Approved by the President

SUMMARY OF ESTIMATED EXPENDITURE—Cont.

	AMOUNT VOTED FOR 1924-5	TO BE VOTED FOR 1925-6	TO BE CHARGED TO EATON AND ROCKEFELLER FUNDS 1925-6
V. Faculty of Arts:			
18. Salaries.....	\$512,310.00	\$528,310.00	528,160.
19. Biological Building and Department.....	10,900.00	10,625.00	
20. Botanical Building and Department.....	8,600.00	15,900.00	
21. Chemical Building and Department.....	10,900.00	11,175.00	
22. Physics Building and Department.....	17,300.00	15,700.00	
23. Astronomy.....	650.00	650.00	
24. Geological Department.....	1,200.00	1,300.00	
25. Mineralogical Department.....	1,200.00	1,200.00	
26. Philosophy and Psychology.....	5,430.00	5,530.00	
27. Mathematical Department.....	150.00	650.00	
28. Mechanics.....	300.00	400.00	
29. Political Economy and History.....	5,375.00	5,450.00	
30. Ethnology.....	150.00	150.00	
31. Italian and Spanish.....	50.00	50.00	
32. History of Industrial Art.....	50.00	50.00	
33. University College Building.....	13,700.00	13,700.00	
34. University College Departments.....	430.00	430.00	
35. University College General Expenses.....	1,520.00	1,520.00	
36. Trinity College Service.....	1,500.00		
	\$591,715.00	\$610,790.00	612,640.
VI. Faculty of Medicine:			
37. Salaries.....	\$263,776.00	\$196,760.00	\$76,835.00
38. Anatomy.....	5,900.00	6,420.00	
39. Pathology and Bacteriology.....	10,750.00	5,500.00	
40. Pathological Chemistry.....	2,200.00	2,300.00	
41. Pharmacy and Pharmacology.....	2,170.00	2,250.00	
42. Bio-Chemistry.....	3,500.00	3,500.00	
43. Physiology.....	3,500.00	3,500.00	
44. Hygiene and Preventive Medicine.....	1,000.00	1,000.00	
45. Medicine.....	7,410.00	1,785.00	4,330.00
46. Surgery.....	4,100.00		3,200.00
47. Obstetrics and Gynaecology.....	500.00	500.00	
48. Ophthalmology.....	500.00	500.00	
49. Oto-Laryngology.....	500.00	500.00	
50. Therapeutics.....	100.00	100.00	
51. Medical Jurisprudence.....			
52. Radiology.....	200.00	200.00	
53. Medical Building.....	9,400.00	8,650.00	
54. Pathological Building (including Lecture Room, Toronto General Hospital).....	13,050.00	12,450.00	
55. Anatomical Building.....	5,950.00	5,650.00	
56. General Expenses.....	4,620.00	5,200.00	
57. Summer Session.....	2,500.00		
58. Post-Graduate Courses.....	2,800.00	2,800.00	
59. School of Hygiene.....			12,500.00
	\$344,426.00	\$259,565.00	\$96,865.00
Less Rockefeller and Eaton Funds, 1924-25	79,790.00		
	\$264,636.00		
VII. Faculty of Applied Science:			
60. Salaries.....	\$234,315.00	\$231,665.00	231,815.
61. Mining Building.....	10,150.00	9,950.00	
62. Engineering Building.....	6,550.00	5,700.00	
63. Electrical Building (including Mechanical Building and Wind Tunnel).....	9,600.00	9,450.00	
64. Geodetic Observatory Building.....	580.00	580.00	
65. Electrical Engineering.....	5,250.00	5,150.00	
66. Mechanical Engineering.....	7,500.00	7,100.00	
67. Civil Engineering: Municipal and Structural	3,300.00	7,000.00	
68. Mining Engineering.....	2,260.00	2,400.00	
69. Metallurgical Engineering.....	1,665.00	3,600.00	
70. Civil Engineering: Surveying and Geodesy	5,000.00	4,600.00	
71. Chemical Engineering and Applied Chemis- try.....	8,200.00	6,750.00	
72. Architecture.....	1,275.00	975.00	
73. Engineering Drawing.....	950.00	800.00	
74. Engineering Physics and Photography.....	4,100.00	4,250.00	
75. General Expenses.....	4,650.00	3,950.00	
	\$305,345.00	\$303,920.00	304,070.
VIII. Faculty of Household Science:			
76. Salaries.....	\$17,990.00	\$18,190.00	
77. H. S. Building and Department.....	10,250.00	10,650.00	
	\$28,240.00	\$28,840.00	
IX. Faculty of Forestry:			
78. Salaries.....	\$19,150.00	\$19,350.00	
79. Forestry Building and Department.....	9,335.00	6,900.00	
	\$28,485.00	\$26,250.00	
X. Faculty of Music:			
80. Salaries.....	\$1,300.00	\$1,300.00	
81. Maintenance of Department.....	550.00	400.00	
	\$1,850.00	\$1,700.00	
XI. School of Graduate Studies:			
82. Salaries.....	\$1,950.00	\$1,950.00	
83. Maintenance of Department.....	400.00	400.00	
	\$2,350.00	\$2,350.00	
XII. Public Health Nursing:			
84. Salaries.....	\$7,100.00	\$6,700.00	
85. Maintenance of Department.....	500.00	1,000.00	
	\$7,600.00	\$7,700.00	
XIII. Social Service:			
86. Salaries.....	\$10,250.00	\$10,250.00	
87. Social Service Building and Department...	3,135.00	3,085.00	
	\$13,385.00	\$13,335.00	
XIV. 88. Examinations, etc.....			
	\$23,000.00	\$23,000.00	
XV. University Extension and Publicity:			
89. Salaries.....	\$ 9,500.00	\$ 9,400.00	
90. Extension and Publicity Departments.....	26,000.00	24,200.00	
	\$35,500.00	\$33,600.00	

SUMMARY OF ESTIMATED EXPENDITURE—Cont.

	AMOUNT VOTED FOR 1924-5	TO BE VOTED FOR 1925-6	TO BE CHARGED TO EATON AND ROCKEFELLER FUNDS 1925-6
XVI. Residences and Women's Union:			
91. Men's Residences.....	\$15,950.00	\$12,950.00	
92. Women's Residences.....	44,185.00	44,360.00	
93. University College Women's Union.....	33,762.00	29,912.00	
	\$92,997.00	\$87,222.00	
XVII. 94. Central Power Plant.....			
	\$114,150.00	\$104,750.00	
XVIII. Miscellaneous and General:			
95. Grounds.....	\$26,050.00	\$22,850.00	
96. Protective Service.....	12,950.00	13,100.00	
97. Telephones.....	6,500.00	6,800.00	
98. Insurance.....	18,000.00	15,500.00	
99. Law Costs.....	1,500.00	1,500.00	
100. Auditor's fees.....	2,000.00	2,000.00	
101. Travelling expenses.....	2,800.00	3,100.00	
102. Convocation expenses.....	2,500.00	2,500.00	
103. Receptions to Societies and University Visitors.....	5,000.00	4,000.00	
104. Aid to Publications and Societies.....	2,850.00	2,850.00	
105. Alumni Federation.....	1,000.00	500.00	
106. Senate Elections.....	2,000.00		
107. Contingencies.....	12,500.00	15,000.00	
	\$95,650.00	\$89,700.00	
XIX. 108. Capital Account Charges.....			
	\$81,663.00	\$80,588.00	
XX. 109. } Special Research (including			
110. } Banting and Best)	\$90,000.00	\$90,000.00	
	\$2,065,626.00	\$2,067,945.00	

I. ADMINISTRATION

	AMOUNT VOTED FOR 1924-25	TO BE VOTED FOR 1925-26.
1. Salaries.		
(a) President's Office:		
President (with free house, heat and light).....	\$10,000.00	\$10,000.00
President's Secretary.....	2,100.00	2,100.00
	12,100.00	12,100.00
(b) Bursar's Office:		
Bursar.....	5,500.00	5,500.00
Accounts Branch:		
Accountant.....	2,800.00	2,800.00
Assistant.....	1,900.00	1,900.00
Appropriations Ledger.....	1,600.00	1,600.00
Clerk.....	1,200.00	1,200.00
Voucher Clerk.....	1,100.00	1,100.00
Fees Branch:		
Fees Clerk.....	2,300.00	2,300.00
Assistant do.....	1,650.00	1,650.00
Record Clerk.....	1,050.00	1,050.00
Secretarial Branch:		
Chief Clerk.....	1,900.00	1,900.00
Assistant.....	1,350.00	1,350.00
Assistant.....	1,200.00	1,200.00
To provide for additional assistance.....		1,250.00
	23,550.00	24,800.00
(c) Registrar's Office:		
Registrar.....	5,000.00	5,000.00
Assistant Registrar.....	3,300.00	3,300.00
Assistant.....	2,900.00	2,900.00
Assistant.....	1,550.00	1,550.00
Assistant.....	1,550.00	1,550.00
Secretary.....	1,000.00	1,000.00
Clerks (2 at \$1,500).....	3,000.00	3,000.00
Stenographer.....	1,350.00	1,350.00
Stenographer.....	1,100.00	1,100.00
Stenographer.....	900.00	900.00
Record Clerk.....	1,350.00	1,350.00
do.....	1,000.00	1,000.00
do.....	1,000.00	1,000.00
Filing Clerk.....	900.00	900.00
Balance of appropriation of 1924-25.....	250.00	
	26,150.00	25,900.00
(d) Superintendent's Office:		
Superintendent of Buildings and Grounds.....	5,500.00	5,500.00
Assistant Superintendent.....	3,200.00	3,200.00
Assistant.....	2,500.00	2,500.00
Chief Clerk.....	1,900.00	1,900.00
Clerk.....	1,300.00	1,300.00
Stenographer.....	1,300.00	1,300.00
Clerk.....	1,040.00	1,040.00
Clerk.....	1,000.00	1,000.00
Clerk.....	780.00	780.00
	18,520.00	18,520.00
(e) General Service:		
Bedel (paid also as Caretaker of Convocation Hall).....	125.00	125.00
Attendant and messenger, President's Office.....	800.00	850.00
Balance of appropriation 1924-25.....	450.00	
	1,375.00	975.00
	81,695.00	82,295.00

Pensions and Retiring Allowances:

H. H. Langton	\$400.00	\$400.00
Professor McPhedran	500.00	500.00
Professor I. H. Cameron	500.00	500.00
Professor Wishart	500.00	500.00
Professor G. Chambers	450.00	450.00
To provide for University's contribution to Teachers' Annuities Association	7,100.00	10,000.00
To provide superannuation and incapacity allowance for old employees	1,000.00	1,000.00
	10,450.00	13,350.00

3. President's Office:

Office supplies, postage, printing and incidentals	500.00	750.00
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4. Bursar's Office:

Office supplies, postage, printing and incidentals	2,500.00	2,500.00
Clerical assistance	800.00	800.00
Stamp taxes on cheques and receipts	1,700.00	1,700.00
	5,000.00	5,000.00

5. Registrar's Office:

Stationery and office supplies	1,250.00	1,250.00
Postage	1,500.00	1,500.00
Printing other than Calendar	500.00	500.00
Printing Arts Calendar and Miscellaneous Curricula	3,500.00	3,500.00
Clerical assistance	250.00	250.00
	7,000.00	7,000.00

6. Superintendent's Office:

Office supplies, postage, printing and incidentals	2,000.00	2,000.00
Clerical assistance	150.00	150.00
Incidental expenses re work on buildings	1,000.00	1,000.00
	3,150.00	3,150.00

7. Convocation Hall and Simcoe Hall:

Heat and light (supplied from Central Power Plant)
Gas	100.00	100.00
Water	250.00	250.00
Caretaker's supplies	500.00	600.00
Cleaning	4,550.00	5,300.00
Repairs and renewals	3,500.00	3,500.00
	8,900.00	9,750.00

Caretaker (with rooms, heat and light valued at \$420; paid also as Bedel)

	1,250.00	1,250.00
Postmaster and chief messenger	1,550.00	1,550.00
Messengers and post office service	2,000.00	2,000.00

13,700.00 14,550.00

8. President's house:

Fuel	500.00	500.00
Repairs and renewals	300.00	300.00
Addition to house	5,800.00
	800.00	6,600.00

II. LIBRARY AND UNIVERSITY STUDIES

	AMOUNT VOTED FOR 1924-25.	TO BE VOTED FOR 1925-26.
9. Salaries:		
Librarian	\$4,500.00	\$4,500.00
Heads of Departments:		
Miss Young	2,000.00	2,000.00
Miss Newton	1,800.00	1,800.00
Miss Woolryche	1,800.00	1,800.00
Miss Fairbairn	1,800.00	1,800.00
Miss Creighton	1,700.00	1,700.00
First Class Assistants:		
Miss Bethune	1,600.00	1,600.00
Mrs. Jones	1,600.00	1,600.00
Miss Stennett	1,550.00	1,550.00
Miss Aldridge	1,450.00	1,450.00
Miss Skinner	1,300.00	1,300.00
Miss Jarvis	1,300.00	1,300.00
Miss Edwards	1,200.00	1,200.00
Miss Cordingly	1,200.00	1,200.00
Miss Ewart	1,100.00	1,200.00
Miss Alexander	1,100.00	1,200.00
Miss Trowern	1,100.00	1,200.00
Second Class Assistants:		
Miss Wrightman	1,150.00	1,150.00
Miss C. MacFayden	287.50
Miss Brebner	550.00
Miss Des Brisay	1,100.00	1,100.00
Miss Rathbun	1,000.00	1,050.00
Miss Bird	1,000.00	1,050.00
Miss Moyes	1,000.00	1,050.00
Miss Struthers (incomplete year in 1924-25)	833.00	1,000.00
Miss Sinclair (do. do.)	750.00	1,000.00
Miss Carson (do. do.)	500.00	1,000.00
Miss Buchan (part time)	500.00	500.00
Attendant, with rooms, heat and light valued at \$420, as caretaker of building	1,200.00	1,200.00
Messenger	500.00	500.00
Balance of appropriation of 1924-25	329.50
	38,800.00	39,000.00
10. Library Building and Department:		
(a) Maintenance of building:		
Heat and light (supplied from Central Power Plant)
Gas	100.00	100.00
Water	200.00	200.00
Caretaker's supplies	200.00	225.00
Cleaning	2,500.00	2,300.00
Repairs and Renewals	1,750.00	1,800.00
Sundries
	4,750.00	4,625.00
Caretaker, with rooms, heat and light valued at \$420 (paid from salaries as Library Attendant)
	4,750.00	4,625.00
(b) Maintenance of Department:		
Books and Periodicals, Binding, Mending and Office Supplies (Estimate in addition to the interest on special Library Funds)	29,000.00	34,000.00
Special Appropriation for grille and stacks in Art Room	2,650.00
Opening Library in evenings	1,280.00	1,280.00
	37,680.00	39,905.00

11. University Studies:		
Printing, engraving, typewriting, binding and other expenses incidental to publication of Studies.....	1,800.00	1,800.00
General Editor's remuneration.....	200.00	200.00
Royalties and payments to contributors (payable out of receipts from sales of Studies).....
Grant towards Canadian Historical Review.....	1,000.00	1,000.00
	3,000.00	3,000.00

III. ROYAL ONTARIO MUSEUM

12. To cover University's estimated share of maintenance.....	\$37,500.00	\$37,500.00
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IV. ATHLETICS, PHYSICAL TRAINING, MILITARY STUDIES, ETC.

	AMOUNT VOTED FOR 1924-25.	TO BE VOTED F.R. 1925-26.
13. Athletics and Physical Training—Men:		
(a) Salaries:		
Gymnasium Director (10 months).....	\$2,850.00	\$2,850.00
Gymnasium Instructor.....	2,600.00	2,600.00
Swimming Instructor (10 months).....	2,100.00	2,100.00
Part-time Instructors.....	2,400.00	2,400.00
Chief Locker and Attendance Clerk.....	1,500.00	1,500.00
Locker Attendant.....	1,500.00	1,500.00
do. (8 months).....	800.00	800.00
Attendant (6 months).....	600.00	600.00
Clerk.....	750.00	750.00
	15,100.00	15,100.00
(b) Maintenance of building (share of Hart House):		
Heat and light (supplied from Central Power Plant).....
Landlord's repairs and renewals.....	6,000.00	6,000.00
Cleaning, etc., of Gymnasium wing.....	4,000.00	4,000.00
	10,000.00	10,000.00
(c) Maintenance of department:		
Attendance records and card system.....	200.00	200.00
Pianist's services.....	400.00	400.00
Gymnastic appliances and repairs to equipment.....	600.00	400.00
Repairs to lockers.....	200.00
	1,200.00	1,200.00
	26,300.00	26,300.00
14. Athletics and Physical Training—Women:		
(a) Salaries:		
Instructress.....	1,750.00	1,750.00
Assistant.....	1,100.00	1,100.00
Gymnasium assistant.....	250.00
Instructor in Swimming.....	1,200.00	1,200.00
Assistant in Swimming.....	250.00
Secretary-Treasurer, Women's Athletic Directorate.....	300.00	300.00
	4,350.00	4,850.00
(b) Maintenance:		
Sundry expenses.....	550.00	550.00
Equipment, remedial work.....	300.00
Janitor service at night classes.....	150.00	150.00
	5,350.00	5,550.00
15. Health service—Men:		
(a) Salaries:		
Director.....	5,000.00	5,000.00
(b) Maintenance:		
Examining physicians, etc.....	1,000.00	1,100.00
Medical and office supplies.....	250.00
	6,000.00	6,350.00
16. Health service—Women:		
(a) Salaries:		
Medical Adviser.....	2,800.00	3,000.00
(b) Maintenance:		
Sundry expenses for medical office and examining room....	350.00	350.00
Clerical assistance.....	700.00	700.00
	3,850.00	4,050.00
17. Military Studies:		
(a) Salaries:		
Director.....	5,700.00	5,700.00
(b) Maintenance of building:		
Fuel.....	600.00	600.00
Light.....	50.00	50.00
Water.....	25.00	25.00
Caretaker's supplies.....	60.00	60.00
Cleaner (with living quarters valued at \$250).....	350.00	350.00
Repairs and renewals.....	500.00	500.00
Drill Hall.....	200.00	200.00
	1,785.00	1,785.00
(c) Maintenance of department:		
Office and general expenses.....	300.00	300.00
Clerical assistance.....	500.00	500.00
	8,285.00	8,285.00

**V. FACULTY OF ARTS—
UNIVERSITY AND UNIVERSITY COLLEGE**

18. Salaries.

(1) Departments in the University of Toronto:

	AMOUNT VOTED FOR 1924-25.	TO BE VOTED FOR 1925-26.
(a) Mathematics:		
Professor and Dean of Faculty.....	\$6,000.00	\$6,000.00
Professor.....	5,500.00	5,500.00
Research Professor.....	5,500.00	5,500.00
Associate Professor.....	4,075.00	4,200.00
Associate Professor.....	3,600.00	3,600.00
Associate Professor.....	3,600.00	3,600.00
Assistant Professor.....	3,300.00	3,450.00
Lecturer.....	2,300.00	2,450.00
Lecturer.....	2,100.00	2,250.00
Instructor.....	1,000.00	1,000.00
Assistants.....		2,000.00
Fellows (3).....	2,100.00	2,100.00
Balance of appropriation of 1924-25.....	100.00
	39,175.00	41,650.00
(b) Mechanics:		
Professor.....	5,700.00	5,700.00
<i>Amended</i> Associate Professor, formerly Lecturer.....	2,400.00	2,700.00
	8,100.00	8,400.00
(c) Physics:		
Professor.....	6,000.00	6,000.00
Professor.....	4,520.00	4,520.00
Professor, formerly Associate Professor.....	4,400.00	4,500.00
Associate Professor.....	3,600.00	3,600.00
Associate Professor.....	3,600.00	3,600.00
Demonstrators and Class Assistants.....	12,000.00	12,000.00
Class Assistant and Secretary.....	1,700.00	1,700.00
Clerical Assistant.....	1,200.00	1,200.00
Mechanician.....	2,400.00	2,400.00
Chief Assistant Mechanician.....	1,800.00	1,800.00
Assistant Mechanicians (3 at \$1,800 each).....	5,400.00	5,400.00
Glass-blower.....	2,400.00	2,400.00
Laboratory Assistant (transferred from workshop assistance).....		1,600.00
Laboratory and Lecture Assistant.....	1,400.00	1,400.00
	50,420.00	52,120.00
(d) Astronomy:		
Professor.....	5,120.00	5,120.00
Associate Professor (10 months in 1924-25).....	3,000.00	3,600.00
Assistants.....	350.00	350.00
	8,470.00	9,070.00
(e) Geology:		
Professor.....	5,500.00	5,500.00
Professor, Economic Geology.....	4,800.00	4,800.00
Associate Professor.....	3,600.00	3,600.00
Class Assistants.....	1,800.00	1,900.00
Laboratory Attendant (part time).....	600.00	600.00
Summer Field Work (transferred to maintenance).....	100.00
	16,400.00	16,400.00
(f) Mineralogy:		
Professor.....	6,000.00	6,000.00
Associate Professor.....	4,040.00	4,040.00
Assistant Professor (absent on part salary).....	3,150.00	2,200.00
Demonstrator.....	1,000.00	1,000.00
Laboratory Attendant (8 months).....	800.00	800.00
	14,990.00	14,040.00
(g) Chemistry:		
Professor of Physical Chemistry.....	6,000.00	6,000.00
Professor.....	5,000.00	5,000.00
Professor of Organic Chemistry.....	5,000.00	5,000.00
Associate Professor of Electro-Chemistry.....	3,600.00	3,600.00
<i>Associate, formerly</i> Assistant Professor of Chemistry.....	3,450.00	2,450.00 3,600.
Assistant Professor.....	3,150.00	3,300.00
Assistant Professor.....	3,000.00	3,150.00
Instructors and Assistants.....	9,000.00	9,000.00
Demonstrators, Electro-Chemistry.....	2,700.00	2,700.00
Laboratory Assistant (with rooms, heat and light as care-taker of building).....	1,150.00	1,150.00
do. do. as Lecture Assistant.....	350.00	350.00
Lecture Assistant, Electro-Chemistry.....	100.00	100.00
Laboratory Assistant.....	1,000.00	1,200.00
Do. Attendants.....	1,300.00	1,350.00
	44,800.00	45,330.00 45,500.
(h) Biology:		
Professor of Zoology.....	\$5,500.00	\$5,500.00
Professor Histology and Embryology (half salary, remainder in Anatomy).....	2,350.00	2,350.00
Associate Professor.....	4,100.00	4,100.00
Associate Professor, Marine Biology (without salary).....		
Assistant Professor, Vertebrate Embryology.....	3,450.00	3,450.00
Assistant Professor, Systematic Zoology.....	2,850.00	3,000.00
Assistant Professor, Genetics, (part time).....	1,775.00	1,850.00
Assistant Professor, Mammalian Anatomy.....	2,700.00	2,850.00
Assistant Professor, formerly Lecturer, Comparative Anatomy and Neurology.....	2,450.00	2,700.00
Lecturer, Limnobiology (part time).....	700.00	850.00
Class Assistants.....	750.00	800.00
Assistant in Systematic Biology.....	1,400.00	1,400.00
Preparator service.....	800.00	1,110.00
Museum Assistant.....	1,200.00	1,300.00
Office Assistant.....	1,300.00	1,300.00
Lecturer, formerly Instructor and Departmental Secretary.....	1,400.00	1,550.00
Stenographer.....	640.00	960.00
Laboratory Assistant.....	1,450.00	1,300.00
do.	500.00	375.00
	35,315.00	36,745.00
(i) Botany:		
Professor.....	5,120.00	5,120.00
Professor, Phanerogamic Botany.....	4,520.00	4,520.00
Assistant Professor, Plant Physiology.....	2,700.00	2,850.00
Assistant Professor (part time).....	650.00	800.00
Lecturer.....	2,050.00	2,200.00
Lecturer.....	1,700.00	1,850.00
Demonstrators, Fellows and Class Assistants.....	4,050.00	4,050.00
Technical Assistants.....	2,200.00	2,200.00
Horticulturist (with living quarters valued at \$360).....	1,600.00	1,800.00
Laboratory Attendant.....	875.00	910.00
Librarian and curator of herbarium.....		1,500.00
	25,465.00	27,800.00

(j) History:		
Professor.....	6,000.00	6,000.00
Associate Professor.....	4,075.00	4,075.00
Associate Professor.....	4,075.00	4,075.00
Assistant Professor.....	2,850.00	3,000.00
Associate Professor (part time, also in Political Economy) ..	2,000.00	2,800.00
Lecturer.....	2,450.00	2,450.00
Lecturer.....	2,150.00	2,300.00
Lecturer (without salary).....		
Lecturer.....	1,800.00	1,950.00
Lecturer (part time).....	1,350.00	1,500.00
	26,750.00	28,150.00
(k) Ethnology and Anthropology:		
Special Lecturer.....	600.00	600.00
Lecturer in Anthropology, etc.....		2,500.00
	600.00	3,100.00
(l) Italian and Spanish:		
Professor.....	5,200.00	5,200.00
Professor.....	5,000.00	5,000.00
Assistant Professor.....	3,300.00	3,450.00
Assistant Professor.....	2,850.00	3,000.00
Assistant Professor.....	2,850.00	3,000.00
Lecturer.....	1,500.00	1,500.00
	20,700.00	21,150.00
(m) Philosophy:		
Professor of History of Philosophy.....	5,700.00	5,700.00
Professor of Philosophy and Director of Psychological Department ..	5,200.00	5,200.00
Associate Professor.....	3,875.00	3,875.00
Assistant Professor, formerly Lecturer.....	2,400.00	2,700.00
	17,175.00	17,475.00
(n) Psychology:		
Associate Professor and Director of Laboratory.....	3,800.00	3,800.00
Assistant Professor.....	3,100.00	3,250.00
Assistant Professor (part time).....	800.00	900.00
Lecturer.....	2,000.00	2,150.00
Class Assistants.....	1,500.00	1,500.00
Technician.....	2,000.00	2,000.00
	\$13,200.00	\$13,600.00
(o) Political Economy:		
Professor.....	\$5,000.00	\$5,200.00
Professor of Economic History.....	5,000.00	5,200.00
Associate Professor of Rural Economics.....	4,000.00	4,000.00
Associate Professor, Economics.....	3,800.00	3,800.00
Assistant Professor.....	2,700.00	2,850.00
Lecturer.....	2,250.00	2,500.00
Lecturer.....	2,100.00	2,250.00
Lecturer.....	2,000.00	2,250.00
Special Lecturer, Mediaeval Economics.....	500.00	
Lecturer in Accounting.....	1,200.00	1,200.00
Lecturer, Roman Law and Jurisprudence.....	2,000.00	2,400.00
Lecturer in Law.....	800.00	800.00
Lecturer in Law.....	800.00	800.00
Special Lecturer in Federal Institutions (also in History) ...	1,000.00	1,000.00
Balance of appropriation of 1924-25.....	1,800.00	
	34,950.00	34,250.00
(p) History of Industrial Art, etc.:		
Professor (part time).....	4,500.00	4,500.00
Assistant Professor.....	2,450.00	2,600.00
	6,950.00	7,100.00
(2) Departments in University College:		
(q) Greek:		
Professor (paid also as Principal).....	6,000.00	6,000.00
Associate Professor.....	3,600.00	3,600.00
Associate Professor.....	3,600.00	3,600.00
	13,200.00	13,200.00
(r) Latin:		
Professor.....	6,000.00	5,000.00
Associate Professor (paid also as Registrar).....	3,920.00	4,000.00
Associate Professor.....	3,800.00	3,800.00
Assistant Professor.....	3,390.00	3,450.00
Lecturer (with living valued at \$400).....	1,950.00	2,100.00
	19,060.00	18,350.00
(s) Ancient History:		
Professor.....	5,700.00	5,700.00
Associate Professor (with free house, heat and light valued at \$300, as Dean of Residence for University College) ...	3,800.00	3,800.00
Associate, formerly Assistant Professor.....	3,450.00	3,600.00 3,450.
	12,950.00	13,100.00 12,950.
(t) English:		
Professor.....	6,000.00	6,000.00
Professor.....	5,120.00	5,120.00
Associate Professor.....	3,650.00	3,800.00
Associate Professor (absent on part salary 1924-25).....	875.00	3,500.00
Substitute.....	750.00	
Associate Professor.....	3,600.00	3,600.00
Lecturer.....	2,200.00	2,350.00
Special Lecturer.....	1,500.00	1,500.00
Lecturer.....	1,800.00	1,950.00
Instructor.....	1,500.00	
Fellows (2).....		1,500.00
Balance of appropriation of 1924-25.....	1,875.00	
	28,870.00	29,320.00
(u) French:		
Professor.....	5,400.00	5,400.00
Professor.....	4,920.00	4,920.00
Associate Professor.....	4,500.00	4,500.00
Associate Professor (absent on 2/3rds salary 1924-25) ..	2,530.00	3,800.00
Associate Professor (absent on 1/2 salary 1924-25).....	1,800.00	3,600.00
Assistant Professor.....	3,150.00	3,300.00
Assistant Professor.....	3,000.00	3,150.00
Lecturer.....	2,550.00	2,550.00
Lecturer.....	2,300.00	2,450.00
Lecturer (formerly Instructor).....	1,500.00	1,500.00
Instructor (part time).....	1,200.00	1,200.00
Instructor (part time).....	1,000.00	1,000.00
Instructor (part time).....	500.00	500.00
Instructor (part time).....	100.00	100.00
Temporary assistance.....	800.00	
	35,250.00	37,970.00
(v) German:		
Professor.....	\$5,400.00	\$5,400.00
Associate Professor.....	4,400.00	4,400.00
Associate, formerly Assistant Professor.....	3,450.00	3,600.00 3,450.
Assistant Professor, formerly Lecturer.....	2,550.00	2,700.00
	\$15,800.00	\$16,100.00

(w) Oriental Languages:		
Professor	\$5,400.00	\$5,400.00
Professor	5,000.00	5,000.00
Assistant Professor	3,000.00	3,150.00
Fellow	700.00	700.00
	14,100.00	14,250.00
(x) Ethics:		
Professor	5,220.00	5,220.00
(y) University College, General:		
Principal (paid also in Greek)	1,250.00	1,250.00
Registrar (paid also in Latin)	750.00	750.00
Registrar's Clerk	1,200.00	1,200.00
Stenographer for Language Departments	1,200.00	1,200.00
	4,400.00	4,400.00
	512,310.00	528,310.00
19. Biological Building and Department.		
(a) Maintenance of Building:		
Heat and light (supplied from Central Power Plant)		
Gas	150.00	150.00
Water	100.00	125.00
Caretaker's supplies	300.00	300.00
Cleaning	2,000.00	2,000.00
Repairs and renewals	2,000.00	2,000.00
Sundries		
	4,550.00	4,575.00
Caretaker (with rooms, heat and light valued at \$300)	1,250.00	1,050.00
	5,800.00	5,625.00
(b) Maintenance of Department:		
Laboratory and lecture room supplies	700.00	700.00
Museum specimens, supplies and catalogue	250.00	650.00
Marine laboratories, collecting	150.00	150.00
Students' laboratory supplies	1,000.00	900.00
New microscopes and apparatus	400.00	400.00
Furnishings, fittings and new equipment	2,000.00	1,600.00
Messenger service	300.00	300.00
Incidentals and clerical assistance	300.00	300.00
	10,900.00	10,625.00
20. Botanical Building and Department:		
(a) Maintenance of Building (vote in 1924-25 from Forestry):		
Fuel		1,500.00
Light		650.00
Water		100.00
Caretaker's supplies		100.00
Cleaning		650.00
Repairs and renewals		1,000.00
Sundries: Alterations after vacating by Forestry		1,800.00
		5,800.00
Caretaker		1,300.00
		7,100.00
(b) Maintenance of Department:		
Appropriations under control of Professor Faull:		
Apparatus and equipment	1,500.00	2,000.00
Laboratory and office supplies	1,000.00	1,000.00
Museum and Herbarium supplies	500.00	500.00
Summer Work in Museum and Herbarium	500.00	200.00
Clerical assistance, etc.	1,900.00	1,900.00
Appropriations under control of Professor Thomson:		
Botanic Garden and Greenhouse supplies, materials and labour	3,200.00	3,200.00
	8,600.00	15,900.00
21. Chemical Building and Department.		
(a) Maintenance of Building:		
Heat and light (supplied from Central Power Plant)		
Gas	300.00	300.00
Water	250.00	275.00
Caretaker's supplies	200.00	200.00
Cleaning	1,500.00	1,500.00
Repairs and renewals	1,800.00	1,800.00
Sundries		
	4,050.00	4,075.00
Caretaker (paid as Laboratory Assistant, with rooms, heat and light valued at \$420, chargeable against building and included above)		
	\$ 4,050.00	\$ 4,075.00
(b) Maintenance of Department:		
Chemistry:		
Chemicals, glassware, apparatus, etc.	\$3,500.00	\$3,750.00
Physical Chemistry:		
Chemicals, etc.	700.00	700.00
Electro-Chemistry:		
Supplies	1,300.00	1,300.00
Apparatus	1,300.00	1,300.00
Laboratory cleaning	50.00	50.00
	10,900.00	11,175.00
22. Physics Building and Department.		
(a) Maintenance of Building:		
Heat and light (supplied from Central Power Plant)		
Gas	300.00	300.00
Water	700.00	650.00
Caretaker's supplies	250.00	250.00
Cleaning	2,100.00	2,000.00
Repairs and renewals	2,500.00	2,500.00
Sundries		
	5,850.00	5,700.00
Caretaker	1,450.00	1,500.00
	7,300.00	7,200.00
(b) Maintenance of Department:		
Laboratory and workshop supplies	4,000.00	4,000.00
Apparatus	3,000.00	3,000.00
Experimental tables, cases, books, charts, fittings, etc.	1,000.00	1,000.00
Laboratory and workshop assistance	2,000.00	500.00
	17,300.00	15,700.00
23. Astronomy:		
Supplies	300.00	300.00
Apparatus	350.00	350.00
	650.00	650.00
24. Geological Department:		
Maintenance and equipment, including mechanical assistance in preparing specimens		
Occasional services of artist	900.00	900.00
Summer Field Work	300.00	300.00
		100.00
	1,200.00	1,300.00

25	Mineralogical Department:		
	Maintenance and equipment.....	1,200.00	1,200.00
26.	Philosophy and Psychology:		
	(a) Maintenance of Buildings (Nos. 69 and 71 St. George Street):		
	Fuel.....	1,000.00	1,000.00
	Light.....	100.00	100.00
	Water.....	80.00	80.00
	Caretaker's supplies.....	100.00	100.00
	Cleaners (with living quarters, etc., valued at \$360 and \$180 respectively).....	700.00	700.00
	Repairs and renewals.....	1,200.00	1,200.00
		3,180.00	3,180.00
	(b) Maintenance of Department:		
	Philosophy:		
	Class room supplies.....	50.00	50.00
	Psychology:		
	Supplies.....	700.00	700.00
	Apparatus and equipment.....	500.00	500.00
	Alterations in laboratory.....	200.00	200.00
	Clerical assistance.....	500.00	600.00
	Laboratory cleaning.....	100.00	100.00
	Laboratory Attendant.....	200.00	200.00
		5,430.00	5,530.00
27.	Mathematical Department:		
	Class room supplies.....	150.00	150.00
	Clerical assistance.....		500.00
		150.00	650.00
28.	Mechanics:		
	Supplies.....	200.00	200.00
	Apparatus.....	100.00	200.00
		300.00	400.00
29.	Political Economy and History:		
	(a) Maintenance of building (Baldwin House):		
	Fuel.....	\$1,000.00	\$1,100.00
	Light.....	100.00	50.00
	Water.....	100.00	100.00
	Caretaker's supplies.....	75.00	100.00
	Cleaning.....	1,450.00	1,400.00
	Repairs and renewals.....	1,000.00	1,000.00
		3,725.00	3,750.00
	(b) Maintenance of Departments:		
	Political Economy:		
	Office and class room supplies.....	250.00	300.00
	Clerical assistance.....	600.00	600.00
		850.00	900.00
	History:		
	Class room supplies.....	200.00	200.00
	Clerical assistance.....	600.00	600.00
		800.00	800.00
		5,375.00	5,450.00
30.	Ethnology:		
	Class room supplies.....	150.00	150.00
31.	Italian and Spanish:		
	Class room supplies.....	50.00	50.00
32.	History of Industrial Art:		
	Class Room supplies.....	50.00	50.00
33.	University College building (maintenance):		
	Heat and light (supplied from Central Power Plant).....		
	Gas.....	100.00	100.00
	Water.....	100.00	100.00
	Caretaker's supplies.....	600.00	600.00
	Cleaning.....	5,500.00	5,500.00
	Repairs and renewals.....	6,000.00	6,000.00
	Sundries.....		
		12,300.00	12,300.00
	Caretaker.....	1,400.00	1,400.00
		13,700.00	13,700.00
34.	University College Departments.		
	(a) Greek:		
	Class room supplies.....		
	(b) Latin:		
	Class room supplies.....	50.00	50.00
	(c) Ancient History:		
	Class room supplies.....	50.00	50.00
	(d) English:		
	Class room supplies.....	30.00	30.00
	(e) French:		
	Class room supplies.....	75.00	75.00
	(f) German:		
	Class room supplies.....	100.00	100.00
	(g) Orientals:		
	Class room supplies.....	100.00	100.00
	(h) Ethics:		
	Class room supplies.....	25.00	25.00
		430.00	430.00
35.	University College General Expenses:		
	Principal's and Registrar's office supplies, stationery, printing and incidentals.....	600.00	600.00
	Clerical Assistance.....	500.00	500.00
	Messenger Service.....	420.00	420.00
		1,520.00	1,520.00
36.	Trinity College Service:		
	Transportation of students to University.....	1,500.00	

VI. FACULTY OF MEDICINE

	AMOUNT VOTED FOR 1924-25.	TO BE VOTED FOR 1925-26.	TO BE CHARGED TO EATON AND ROCKEFELLER FUNDS 1925-26.
37. Salaries:			
(a) Dean's Office:			
Dean of Faculty (paid also as Professor—500 R.)	\$2,000.00	\$1,500.00	\$500.00
Associate Dean do	1,500.00	1,500.00	
	3,500.00	3,000.00	500.00
(b) Anatomy:			
Professor (paid also as Dean of Graduate Studies)	6,000.00	6,000.00	
Professor (half salary, balance in Biology—100 R.)	2,350.00	2,350.00	
Associate Professor	3,600.00	3,800.00	
Assistant Professor (R.)	3,500.00		3,500.00
Assistant Professor		1,350.00	1,650.00
Assistants (part time)	2,000.00	1,400.00	
Demonstrators and Assistants	1,000.00	1,000.00	
Technical Assistant	750.00	750.00	
Class Assistants	875.00		
Clerical Assistant (50 R.)	750.00	850.00	
Laboratory Assistant	1,500.00	1,500.00	
Laboratory Assistant	1,456.00	1,500.00	
Museum Preparator	1,500.00	1,500.00	
	25,281.00	22,000.00	5,150.00
(c) Pathology and Bacteriology:			
Professor (1000 R.)	7,000.00	6,000.00	1,000.00
Associate Professor of Bacteriology (600 R.)	4,250.00	3,650.00	600.00
Assistant Professor of Pathology (150 R.)	1,950.00	1,700.00	250.00
Special Lecturer in Pathology (St. Michael's Hospital)	1,400.00	1,000.00	
Lecturer in Pathology		1,200.00	
Lecturer in Bacteriology (100 R.)	1,500.00	1,500.00	
Research Assistant in Pathology (80 R.)	1,080.00		1,080.00
Research Assistant in Bacteriology (incomplete year in 1924-25)	560.00	960.00	
Fellows in Pathology (1000 R.)	3,000.00	3,000.00	
Demonstrators and Assistants	1,150.00	790.00	
Artist (R.)	500.00		500.00
Preparator (R.)	1,500.00		1,500.00
Technical Assistant	900.00	900.00	
Laboratory Assistant (paid also as caretaker of Pathological building)	600.00	600.00	
Laboratory Attendants for preparing media	2,500.00	2,500.00	
Secretary and Librarian	1,100.00	1,100.00	
Museum Assistant (R.)	1,000.00		1,000.00
Museum Stenographer (R.)	1,200.00		1,200.00
Secretarial Assistant and Stenographer (R.)	1,080.00		1,080.00
Balance of appropriation of 1924-25	440.00		
	32,710.00	24,900.00	8,210.00
(d) Pathological Chemistry:			
Professor	5,200.00	5,200.00	
Assistant Professor (formerly Lecturer)	2,550.00	2,800.00	
Demonstrators (2) } 400 R.)	3,400.00	1,500.00	
Fellows		2,950.00	650.00
Technical Assistant	1,200.00	1,200.00	
Laboratory Assistant	850.00		
Laboratory Attendant	600.00	600.00	
Secretary (100 R.)	1,000.00	1,050.00	
	14,800.00	15,300.00	650.00
(e) Pharmacy and Pharmacology:			
Professor	5,500.00	5,500.00	
Demonstrator	1,500.00	1,700.00	
Fellows	1,200.00	1,500.00	
Assistants in Pharmacy	475.00	475.00	
Assistants in Pharmacology	200.00	200.00	
Technical Assistant (100 R.)	1,550.00	1,550.00	
Cleaner (part time in 1924-25)	360.00	720.00	
Clerical Assistant	500.00	500.00	
Balance of appropriation of 1924-25 (355 R.)	1,420.00		
	12,705.00	12,145.00	
(f) Bio-Chemistry:			
Professor	\$6,000.00	\$6,000.00	
Professor, formerly Associate Professor	4,400.00	4,500.00	
Associate Professor, Zymology (without salary)			
Demonstrator (1,400 R.)	1,800.00	115.00	1,685.00
Demonstrator	1,500.00	1,500.00	
Fellows (285 R.)	2,600.00	2,600.00	
Technician	1,300.00	1,300.00	
Technical Assistant	900.00	960.00	
Laboratory Assistant	1,000.00	1,000.00	
Secretarial Assistant	1,100.00	1,100.00	
Laboratory Attendant (half time)	360.00	360.00	
	20,960.00	19,435.00	1,685.00
(g) Physiology:			
Professor (paid also as Associate Dean)	6,000.00	6,000.00	
Associate Professor	3,600.00	3,600.00	
Assistant Professor (600 R.)	4,000.00	3,400.00	\$600.00
Demonstrator	1,200.00	1,200.00	
Fellows	2,900.00	2,900.00	
Departmental Librarian (100 R.)	1,100.00	1,100.00	
Assistant and Secretary (500 R.)	1,100.00	1,100.00	
Mechanic (160 R.)	1,600.00	660.00	940.00
Technical Assistant and Glass-blower	1,800.00	1,800.00	
Laboratory Assistant for Teaching Laboratories (90 R.)	990.00	1,020.00	
Animal Caretaker	1,050.00	1,050.00	
Assistant animal caretaker	780.00	840.00	
Balance of appropriation of 1924-25 (R.)	90.00		
	26,210.00	24,670.00	1,540.00
(h) Hygiene and Preventive Medicine:			
Professor (part time—1000 R.)	5,000.00	4,000.00	1,000.00
Associate Professor (part time—500 R.)	2,000.00	1,000.00	500.00
Assistant Professor (150 R.)	3,450.00	3,200.00	250.00
Lecturer in Hygiene (part time—paid also in University Health Service—R.)	200.00		200.00
Assistant Professor and Demonstrators (part time)	1,750.00	1,750.00	
Secretarial Assistant	1,000.00	1,000.00	
Class Assistant	1,000.00	1,000.00	
Cleaner (part time)	360.00	360.00	
	14,760.00	12,310.00	1,950.00

(i) Medicine and Clinical Medicine:			
Professor of Medicine.....	10,000.00	10,000.00	
Senior Demonstrators (2) -full time.....		5,000.00	
Junior Demonstrators (3) -full time.....	10,500.00	6,000.00	
Associates (2)-half time.....		1,000.00	
Senior Demonstrators (2) -half time.....	2,500.00	1,000.00	
Junior Demonstrator (1) -half time.....		500.00	
Special Research Fellow -full time.....		2,400.00	
Resident Physician, T.G.H.....	1,000.00	1,000.00	
Demonstrators, clinical microscopy.....	450.00	750.00	
Technicians (2).....	2,400.00	2,520.00	
Secretarial Assistant.....	1,140.00	1,200.00	
Part time Clinicians:			
Associate Professor.....	350.00	350.00	
Assistant Professors (4).....	1,200.00	1,200.00	
Associates (3).....	750.00	750.00	
Senior Demonstrators (17).....	3,400.00	3,400.00	
Junior Demonstrators (3).....	450.00	450.00	
Sub-Department of Pediatrics:			
Junior Demonstrators (2)-full time.....	3,500.00	3,500.00	
Special Research Fellow—full time.....		1,080.00	
Chemist.....	2,500.00	2,500.00	
Assistant Chemist.....	1,800.00	1,800.00	
Secretarial Assistant (part time).....	300.00	300.00	
Part-time Clinicians:			
Associate Professor.....	350.00	350.00	
Associate.....	250.00	250.00	
Senior Demonstrators (4).....	800.00	800.00	
Junior Demonstrator.....	150.00	150.00	
(U. \$20,000; E. and R. \$23,850).....	43,850.00	48,250.00	
		20,000.00	28,250.00
(j) Surgery and Clinical Surgery:			
Professor.....	\$10,000.00	\$10,000.00	
Junior Surgeons (2).....	4,800.00	4,800.00	
Junior Surgeons (4).....	4,800.00	4,800.00	
Junior Surgeon (half time).....	500.00	500.00	
Fellow.....	1,000.00	1,000.00	
Secretary.....	1,200.00	1,200.00	
Part time Clinicians:			
Professors (3).....	1,200.00	1,200.00	
Associate Professor (1).....	350.00	350.00	
Assistant Professors (3).....	900.00	900.00	
Associates (7).....	1,500.00	1,750.00	
Senior Demonstrators (9).....	2,650.00	1,800.00	
Junior Demonstrators (10).....		1,500.00	
(U. \$19,500; R. \$9,400).....	28,900.00	29,800.00	
		19,500.00	10,300.00
(k) Obstetrics and Gynaecology:			
Professor.....	1,000.00	1,000.00	
Senior Demonstrators (2—full time).....	2,500.00	4,000.00	
Junior Demonstrator (full time).....	2,000.00		
Senior Demonstrator (half time).....		500.00	
Technician.....	1,000.00	1,000.00	
Secretary.....	900.00	900.00	
Associate Professors (2).....	2,850.00	700.00	
Assistant Professors (3).....		900.00	
Associates (3).....		750.00	
Senior Demonstrator.....		200.00	
Junior Demonstrators (2).....		300.00	
(U. \$4,700; R. \$5,550).....	10,250.00	10,250.00	
		4,700.00	5,550.00
(l) Ophthalmology:			
Professor.....	700.00	700.00	
Assistant Professors (2).....	600.00	600.00	
Senior Demonstrators (4).....	800.00	800.00	
Instructor (full time).....	2,000.00	2,000.00	
(U. \$1,800; R. \$2,300).....	4,100.00	4,100.00	
		1,800.00	2,300.00
(m) Oto-Laryngology:			
Professor.....	700.00	700.00	
Associate Professor.....	350.00	350.00	
Associates (2).....	500.00	500.00	
Senior Demonstrators (2).....	400.00	400.00	
Junior Demonstrators (2).....	300.00	300.00	
Junior Demonstrator (half time).....	500.00	500.00	
Junior Demonstrator (full time).....		2,000.00	
(U. \$1,700; R. \$1,050).....	2,750.00	4,750.00	
		1,700.00	3,050.00
(n) Therapeutics:			
Professor.....	1,000.00	1,000.00	
Research Fellow (full time—R.).....	1,200.00	1,200.00	
Senior Demonstrators, Therapeutics.....	400.00	400.00	
Lecturer, Anaesthesia.....	250.00	250.00	
Junior Demonstrators, Anaesthesia.....	900.00	900.00	
	3,750.00	3,750.00	
		2,550.00	1,200.00
(o) Psychiatry:			
Professor (R.).....	5,000.00		5,000.00
Associate and Demonstrators.....	600.00	600.00	
	5,600.00	600.00	5,000.00
(p) Medical Jurisprudence:			
Professor.....	700.00	700.00	
(q) Radiology:			
Associate.....	250.00	250.00	
Assistant Demonstrators (2).....	200.00	200.00	
Junior Demonstrator (half-time).....	500.00	500.00	
	950.00	950.00	

(r) Dental Surgery:			
Assistant Demonstrator	\$100.00	\$100.00	
(s) Hospital Theatre			
General Attendant (R.)	1,500.00	\$1,500.00
(t) Special Lectures:			
Courses in English and Philosophy, and Science			
and Civilization	2,250.00	2,250.00	
History of Medicine—Prof. Fotheringham ..	700.00	700.00	
	2,950.00	2,950.00	
(u) Secretary's Office:			
Secretary to Faculty (\$1,550) and Graduate			
Courses (\$1,200) and \$250 as Class Adviser.	3,000.00	3,000.00	
Assistant	1,600.00	1,600.00	
Stenographer	1,550.00	1,550.00	
Clerk	1,300.00	1,300.00	
	7,450.00	7,450.00	
	263,776.00	196,760.00	76,835.00
38. Anatomy:			
Anatomical material (1,500 R.)	3,500.00	3,500.00	
Material for preservation, chemicals, etc.	1,400.00	1,200.00	
Equipment	520.00	
Incidental expenses	1,000.00	1,200.00	
	5,900.00	6,420.00	
39. Pathology and Bacteriology:			
Supplies	2,500.00	2,500.00	
Apparatus	2,000.00	2,000.00	
Museum supplies	1,000.00	1,000.00	
Alterations in autopsy room	5,250.00	
	10,750.00	5,500.00	
40. Pathological Chemistry:			
Supplies	1,600.00	1,600.00	
Apparatus	300.00	500.00	
Alterations and repairs (150 R.)	300.00	200.00	
	2,200.00	2,300.00	
41. Pharmacy and Pharmacology:			
Supplies (100 R.)	1,550.00	1,600.00	
Maintenance of shop in Physiological Depart-			
ment	250.00	250.00	
Special apparatus, etc.	370.00	400.00	
	2,170.00	2,250.00	
42. Bio-Chemistry:			
Supplies	2,250.00	2,250.00	
Apparatus	1,250.00	1,250.00	
	3,500.00	3,500.00	
43. Physiology:			
Supplies	2,500.00	2,500.00	
Apparatus	500.00	500.00	
Alterations in laboratory	350.00	350.00	
Keep of animals at Connaught Farm.	150.00	150.00	
	3,500.00	3,500.00	
44. Hygiene and Preventive Medicine:			
Supplies	500.00	500.00	
Apparatus	300.00	300.00	
Alterations, etc. (100 R.)	200.00	200.00	
	1,000.00	1,000.00	
45. Medicine:			
(a) Maintenance of Building (No. 1 Queen's Park):			
Fuel	\$625.00	\$600.00	
Light	125.00	125.00	
Water	50.00	50.00	
Caretaker's supplies	60.00	60.00	
Cleaner (with living quarters valued at \$300) ..	350.00	350.00	
Repairs and renewals	600.00	600.00	
	1,810.00	1,785.00	
(b) Maintenance of Department:			
Supplies and apparatus	3,500.00	2,230.00
Books and periodicals	800.00	800.00
Laboratory cleaning	300.00	300.00
Sub-Department of Pediatrics:			
Apparatus and chemicals	600.00	600.00
Supplies	400.00	400.00
	7,410.00
Chargeable to Eaton Endowment	5,600.00	4,330.00
	1,810.00	1,785.00	
46. Surgery:			
Supplies and apparatus (R.)	4,100.00	3,200.00
47. Obstetrics and Gynaecology:			
Supplies and apparatus	500.00	500.00	
48. Ophthalmology:			
Supplies and apparatus	500.00	500.00	
49. Oto-Laryngology:			
Supplies and apparatus	500.00	500.00	
50. Therapeutics:			
Supplies and apparatus	100.00	100.00	
51. Medical Jurisprudence:			
Supplies	
52. Radiology:			
Supplies and apparatus	200.00	200.00	
53. Medical Building:			
Heat and light (supplied from Central Power			
Plant)	
Gas	800.00	800.00	
Water	1,200.00	1,200.00	
Caretaker's supplies	300.00	300.00	
Cleaning	2,400.00	2,400.00	
Repairs and renewals	2,500.00	2,500.00	
Sundries: Alterations Council Room and			
Secretary's office	750.00	
	7,950.00	7,200.00	
Caretaker	1,400.00	1,400.00	
Do. for attendance at Council meetings ..	50.00	50.00	
	9,400.00	8,650.00	

54. Pathological Building (including Lecture Room, Toronto General Hospital):		
Heat and light from Hospital Plant.....	5,500.00	5,000.00
Gas.....	1,200.00	1,100.00
Water.....	600.00	600.00
Caretaker's supplies.....	400.00	400.00
Cleaning.....	1,700.00	1,700.00
Repairs and renewals.....	2,800.00	2,800.00
	12,200.00	11,600.00
Caretaker (paid also as Laboratory Assistant).....	850.00	850.00
	13,050.00	12,450.00
55. Anatomical Building:		
Heat and light (supplied from Central Power Plant).....		
Gas.....	\$200.00	\$100.00
Water.....	100.00	100.00
Caretaker's supplies.....	300.00	300.00
Cleaning.....	2,400.00	2,200.00
Repairs and renewals.....	1,500.00	1,500.00
	4,500.00	4,200.00
Caretaker.....	1,450.00	1,450.00
	5,950.00	5,650.00
56. General Expenses:		
Stationery, printing, Calendar, office supplies and incidentals.....	2,800.00	2,800.00
Appropriation for sundry expenses of the Dean	500.00	500.00
Clerical assistance to the Dean.....	800.00	900.00
Messenger Service.....	520.00	550.00
Cloak Room Attendance, T.G.H.....		450.00
	4,620.00	5,200.00
57. Summer Session:		
Summer Course for starred students.....	2,500.00	
58. Post-Graduate Courses:		
Remuneration to Instructors.....	1,800.00	1,800.00
Medical Bulletin, printing, postage, etc.....	1,000.00	1,000.00
	\$2,800.00	\$2,800.00
59. School of Hygiene (Rockefeller Grant):		
(a) Salaries:		
Director (paid in Connaught Laboratories, etc.).....	
Associate Director do.....		3,000.00
Remainder of staff paid in Connaught Laboratories, etc.....	
Secretary (part time).....		200.00
		3,200.00
(b) Equipment, apparatus, books, etc.....		
To be apportioned subsequently.....		4,000.00
		5,300.00
To be paid from Rockefeller Fund, Hygiene.....		\$12,500.00

VII. FACULTY OF APPLIED SCIENCE.

	AMOUNT VOTED FOR 1924-25.	TO BE VOTED FOR 1925-26.
60. Salaries:		
(a) Dean's office		
Dean of Faculty	\$6,000.00	\$6,000.00
(b) Electrical Engineering:		
Professor	6,000.00	6,000.00
Professor	5,000.00	5,000.00
Assistant Professor	3,150.00	3,300.00
Lecturer	2,810.00	2,810.00
Lecturer	1,950.00	2,100.00
Lecturer		1,800.00
Demonstrators	9,400.00	7,200.00
Mechanic	2,000.00	2,000.00
Electrician	1,800.00	1,800.00
Assistant Electrician	750.00	800.00
Stenographer and Librarian (part time).....	500.00	500.00
Balance of appropriation of 1924-25.....	50.00	
	33,410.00	33,310.00
(c) Mechanical Engineering:		
Professor	5,500.00	5,500.00
Associate Professor	4,000.00	4,000.00
Assistant Professor	3,300.00	3,450.00
do. do.	3,000.00	3,150.00
Lecturer	2,100.00	2,250.00
Lecturer	2,100.00	1,800.00
Demonstrators, Thermodynamics		2,400.00
do. Hydraulics.....	6,400.00	2,400.00
do. Machine Design.....		1,650.00
Engineer and Machinist (part time)	2,000.00	2,000.00
Assistant Machinist (part time)	800.00	800.00
Fireman (part time).....	750.00	750.00
Laboratory Attendants.....	1,000.00	1,000.00
Stenographer and Librarian (part time).....	950.00	950.00
	31,900.00	32,100.00
(d) Civil Engineering: Municipal and Structural:		
Professor of Civil Engineering.....	5,000.00	5,000.00
Professor, Structural Engineering.....	4,500.00	4,500.00
Associate Professor, Highway Engineering.....	4,000.00	4,000.00
Associate Professor, Applied Mechanics.....	3,920.00	3,920.00
Lecturer, Commercial Engineering (paid also as Secretary of Faculty).....	600.00	600.00
Demonstrators	3,000.00	3,000.00
Mechanic	1,800.00	1,800.00
Laboratory Attendant (10 months).....	1,000.00	1,000.00
Stenographer and Librarian (part time).....	500.00	500.00
	24,320.00	24,320.00
(e) Mining Engineering:		
Professor	5,700.00	5,700.00
Assistant Professor.....	3,250.00	3,400.00
Assistant Professor.....	3,150.00	3,300.00
Demonstrators	1,800.00	1,800.00
Laboratory Assistant.....	1,200.00	1,200.00
Laboratory Attendant (8 months—part time).....	800.00	800.00
Stenographer and Librarian (part time).....	500.00	500.00
	16,400.00	16,700.00

(f) Metallurgical Engineering:

Professor.....	5,700.00	5,700.00
Assistant Professor.....	3,000.00	3,150.00 5,200.
Lecturer.....	2,550.00	2,550.00
Lecturer in Ceramics (\$2,500, paid from special fund).....		
Laboratory Attendant (10 months).....	800.00	800.00
Stenographer and Librarian (part time).....	400.00	400.00

12,450.00 12,600.00 12750.

(g) Civil Engineering: Surveying and Geodesy:

Professor, Surveying and Geodesy.....	5,700.00	5,700.00
Associate Professor.....	3,920.00	3,920.00
Associate, formerly Assistant Professor.....	3,450.00	3,600.00
Assistant Professor.....	3,250.00	3,400.00
Lecturer.....	2,325.00	2,475.00
Mechanic (part time).....	400.00	400.00
Stenographer and Librarian (part time).....	550.00	550.00

19,595.00 20,045.00

(h) Chemical Engineering and Applied Chemistry:

Professor, Chemical Engineering.....	\$5,400.00	\$5,400.00
Associate Professor, Organic Chemistry.....	4,100.00	4,100.00
Associate Professor, Chem. Engineering.....	4,040.00	4,040.00
Lecturer, Chemical Engineering.....	1,800.00	1,950.00
Demonstrators and Assistants.....	4,800.00	4,800.00
Instructor, Sanitary Chemistry (part time).....	300.00	300.00
Lecture Assistant and Glass-Blower (part time).....	1,200.00	1,300.00
Laboratory Assistant.....	1,400.00	1,400.00
Lecture Assistant.....	1,050.00	1,050.00
Laboratory Attendants.....	800.00	800.00
Stenographer and Librarian (part time).....	700.00	700.00
Balance of appropriation of 1924-25.....	150.00	

25,740.00 25,840.00

(i) Architecture:

Professor.....	6,000.00	6,000.00
Assistant Professor.....	3,000.00	3,150.00
Assistant Professor.....	3,000.00	3,150.00
Instructor in Painting (part time).....	1,350.00	1,350.00
Instructor in Modelling (part time).....	1,000.00	1,000.00
Assistant in Modelling (part time).....	550.00	550.00
Instructor in History and French and Librarian.....	1,450.00	1,450.00
Attendant (8 months).....	700.00	700.00
Special Instructor, Architectural Design (6 months).....	900.00	900.00
Special Lecturer, Landscape Architecture.....	200.00	200.00
Balance of appropriation of 1924-25.....	3,100.00	

21,250.00 18,450.00

(j) Engineering Drawing:

Professor, formerly Associate Professor, Descriptive Geometry.....	4,200.00	4,500.00
Assistant Professor, Structural Engineering.....	3,150.00	3,300.00
Assistant Professor.....	2,700.00	2,850.00
Lecturer.....		1,800.00
Demonstrators and Instructors.....	12,600.00	10,000.00
Attendant in Drafting Rooms (8 months).....	900.00	900.00
Stenographer and Office Assistant (part time).....	525.00	525.00

24,075.00 23,875.00

(k) Engineering Physics and Photography:

Professor.....	4,500.00	4,500.00
Instructor.....	1,550.00	1,700.00
Demonstrator.....	1,000.00	1,000.00
Chief Photographer.....	1,200.00	1,200.00
First Assistant Photographer.....	1,000.00	1,000.00
Assistant Photographers and Messenger.....	1,200.00	1,400.00
Accountant (part time).....	525.00	525.00
Mechanic (part time).....	500.00	500.00
Stenographer and Librarian (part time).....	500.00	500.00
Balance of appropriation of 1924-25.....	200.00	

12,175.00 12,325.00

(l) Special Lectures:

Limited Companies and Common Law.....	500.00	500.00
Accountancy and Business.....	250.00	250.00
Engineering Law.....	250.00	250.00
Public Speaking.....	200.00	200.00
Town Planning.....	200.00	200.00

1,400.00 1,400.00

(m) Secretary's Office:

Secretary (paid also in Civil Engineering).....	2,400.00	2,400.00
Assistant Secretary and service re Graduate Employment.....	800.00	
Record Clerk.....	1,250.00	1,250.00
Stenographer.....	1,150.00	1,050.00

5,600.00 4,700.00

\$234,315.00 \$231,665.00 231,815.

61. Mining Building:

Heat and light (supplied from Central Power Plant).....		
Gas.....	\$1,400.00	\$1,200.00
Water.....	750.00	750.00
Caretaker's supplies.....	350.00	350.00
Cleaning.....	3,200.00	3,200.00
Repairs and renewals.....	3,000.00	3,000.00

8,700.00 8,500.00

Caretaker (paid also as Lecture Assistant, Chemistry)..... 1,450.00 1,450.00

10,150.00 9,950.00

62. Engineering Building:

Heat and light (supplied from Central Power Plant).....		
Gas.....	100.00	100.00
Water.....	150.00	150.00
Caretaker's supplies.....	250.00	250.00
Cleaning.....	2,700.00	2,700.00
Repairs and renewals.....	2,700.00	2,500.00
Sundries.....		
Appropriation not required for 1925-26.....	650.00	

6,550.00 5,700.00

63. Electrical Building (including Mechanical Bldg. and Wind Tunnel):

Heat and light (supplied from Central Power Plant).....		
Fuel for Experimental Plant.....	2,500.00	2,500.00
Gas.....	150.00	150.00
Water.....	350.00	300.00
Caretaker's supplies.....	300.00	300.00
Cleaning.....	2,400.00	2,300.00
Repairs and renewals.....	2,500.00	2,500.00
Sundries.....		

8,200.00 8,050.00

Caretaker..... 1,400.00 1,400.00

9,600.00 9,450.00

64. Geodetic Observatory Building:		
Heat and light (supplied from Central Power Plant)		
Water	25.00	25.00
Caretaker's supplies	30.00	30.00
Cleaning	125.00	125.00
Repairs and renewals	400.00	400.00
	580.00	580.00
65. Electrical Engineering:		
Supplies	1,750.00	1,750.00
Apparatus	3,250.00	3,250.00
Furniture, printing and incidentals	250.00	150.00
	5,250.00	5,150.00
66. Mechanical Engineering:		
Supplies	800.00	800.00
Apparatus, Thermodynamics	2,000.00	2,000.00
" Hydraulics	3,300.00	3,200.00
Proportion of fuel for Experimental Plant	800.00	800.00
Furniture, printing and incidentals	600.00	300.00
	7,500.00	7,100.00
67. Civil Engineering: Municipal and Structural:		
Supplies	1,300.00	1,000.00
Apparatus: Part purchase of new testing machine	2,000.00	6,000.00
	3,300.00	7,000.00
68. Mining Engineering:		
Supplies	\$1,500.00	\$1,500.00
Apparatus	760.00	900.00
	2,260.00	2,400.00
69. Metallurgical Engineering:		
Supplies	450.00	850.00
Apparatus (including \$2,000 for new equipment for Ceramics)	1,215.00	3,250.00
	1,665.00	4,100.00
Less paid from special fund		500.00
	1,665.00	3,600.00
70. Civil Engineering: Surveying and Geodesy:		
Supplies	400.00	400.00
Apparatus	590.00	1,000.00
Summer Survey Camp:		
Equipment and improvements	875.00	
Maintenance, including salaries of staff, travelling expenses and miscellaneous items	3,135.00	3,200.00
	5,000.00	4,600.00
71. Chemical Engineering and Applied Chemistry:		
Supplies	6,500.00	5,750.00
Apparatus	1,200.00	1,000.00
Fitting up Industrial Laboratory	500.00	
	8,200.00	6,750.00
72. Architecture:		
Supplies	600.00	600.00
Apparatus (including books)	600.00	300.00
Models for life class	75.00	75.00
	1,275.00	975.00
73. Engineering Drawing:		
Supplies	300.00	300.00
Apparatus	200.00	200.00
Printing instruction sheets	150.00	150.00
Drafting tables and other furniture	300.00	150.00
	950.00	800.00
74. Engineering Physics and Photography:		
(a) Physics:		
Supplies	500.00	500.00
Apparatus	1,000.00	1,000.00
(b) Photography:		
Supplies	1,500.00	2,000.00
Apparatus	1,100.00	750.00
	4,100.00	4,250.00
75. General Expenses:		
Stationery and printing, Calendar, office supplies and incidentals	2,200.00	2,000.00
Clerical assistance	500.00	500.00
Messenger service	1,350.00	1,350.00
Furniture, fixtures, books, etc.	300.00	100.00
To provide for Engineering Congress and British A.A.S. Meeting	300.00	
	4,650.00	3,950.00

VIII. FACULTY OF HOUSEHOLD SCIENCE

	AMOUNT VOTED FOR 1924-25.	TO BE VOTED FOR 1925-26.
76. Salaries.		
(a) Household Science:		
Associate Professor (with rooms, heat and light valued at \$280)	\$3,720.00	\$3,720.00
Assistant Professor	2,850.00	3,000.00
Lecturer	2,300.00	2,450.00
Lecturer	2,300.00	
Lecturer		1,800.00
Instructor	1,500.00	1,600.00
Instructor	1,500.00	1,600.00
Research worker	1,000.00	1,000.00
(b) Food Chemistry:		
Associate Professor of Physiological Chemistry (with rooms, heat and light valued at \$280)	3,720.00	3,720.00
Instructor	1,200.00	1,300.00
Assistant	900.00	1,000.00
	20,990.00	21,190.00
Less chargeable to M.-T. bequest	3,000.00	3,000.00
	17,990.00	18,190.00

77. Household Science Building and Department.

(a) Maintenance of Building (including Women's Gymnasium and Swimming Pool):

Heat and light (supplied from Central Power Plant)
Gas	250.00	250.00
Water	300.00	300.00
Caretaker's supplies	200.00	200.00
Cleaning	2,200.00	2,100.00
Repairs and renewals	2,000.00	2,000.00
Sundries: M.-T. bequest	1,000.00	1,000.00
	5,950.00	5,850.00
Caretaker (with rooms heat and light valued at \$420)	1,050.00	1,050.00
	7,000.00	6,900.00

(b) Maintenance of Departments.

Household Science:

Laboratory supplies, including food materials, fuel for cooking, etc.	1,000.00	1,000.00
Laboratory attendance	1,100.00	1,100.00
Equipment and incidentals	150.00	150.00
Books and special equipment (M.-T. bequest)	1,000.00	1,000.00

Food Chemistry:

Maintenance	600.00	600.00
Laboratory attendance	450.00	950.00

General Expenses:

Stationery, printing, office supplies and incidentals	200.00	200.00
Clerical assistance	750.00	750.00

	12,250.00	12,650.00
Less chargeable to M.-T. bequest	2,000.00	2,000.00
	10,250.00	10,650.00

IX. FACULTY OF FORESTRY

	AMOUNT VOTED FOR 1924-25.	TO BE VOTED FOR 1925-26.
78. Salaries:		
Professor of Forestry and Dean of Faculty	\$5,500.00	\$5,500.00
Associate Professor	4,000.00	4,200.00
Associate Professor	3,750.00	3,750.00
Associate Professor	3,600.00	3,600.00
Teaching Assistant for Dean	1,000.00	1,000.00
Secretary in Dean's office	1,300.00	1,300.00
	19,150.00	19,350.00
79. Forestry Building and Department:		
(a) Maintenance of Building (St. George St.):		
Fuel	1,500.00	2,800.00
Light	650.00	
Water	125.00	
Caretaker's supplies	100.00	
Cleaning	650.00	
Repairs and renewals	1,000.00	
Caretaker	1,300.00	
	5,325.00	2,800.00
(b) Maintenance of Department:		
Laboratory supplies	750.00	650.00
Apparatus	960.00	850.00
Office supplies, printing, Calendar, postage and incidentals	850.00	850.00
Practice Camp supplies, travel, etc.	800.00	800.00
Special Lectures	150.00	150.00
Laboratory assistance	200.00	200.00
Clerical assistance	300.00	600.00
	9,335.00	6,900.00

X. FACULTY OF MUSIC

80. Salaries:		
Honoraria to Dean and Lecturers	1,100.00	1,100.00
Secretarial allowance	200.00	200.00
	1,300.00	1,300.00
81. Printing Calendar, postage, and incidental expenses	550.00	400.00
	1,850.00	1,700.00

XI. SCHOOL OF GRADUATE STUDIES

82. Salaries:		
Honorarium to Dean	300.00	300.00
Secretary	1,650.00	1,650.00
	1,950.00	1,950.00
83. Stationery and office supplies, Calendar, postage and incidental expenses	400.00	400.00
	2,350.00	2,350.00

XII. PUBLIC HEALTH NURSING

84. Salaries:		
Director	3,000.00	3,000.00
Assistant Director	2,000.00	2,000.00
Stenographer	1,200.00	1,200.00
Honoraria to Lecturers	900.00	500.00
	7,100.00	6,700.00
85. Maintenance of Department:		
Office supplies, printing, postage and incidentals	500.00	500.00
Payment to Board of Education for Health Lessons to Public School Children	500.00
	500.00	1,000.00

XIII. SOCIAL SERVICE.

	AMOUNT VOTED FOR 1924-25.	TO BE VOTED FOR 1925-26.
86. Salaries:		
Professor and Director of Department.....	\$4,800.00	\$4,800.00
Director of Field Work.....	2,000.00	2,000.00
Secretary-Librarian.....	1,200.00	1,200.00
Honoraria to Lecturers.....	2,250.00	2,250.00
	10,250.00	10,250.00
87. Social Service Building and Department:		
(a) Maintenance of Building:		
Fuel.....	550.00	550.00
Light.....	50.00	50.00
Water.....	25.00	25.00
Caretaker's supplies.....	60.00	60.00
Cleaning.....	50.00	50.00
Repairs and renewals.....	600.00	600.00
	1,335.00	1,335.00
Caretaker (with rooms, heat and light valued at \$300).....	900.00	900.00
	2,235.00	2,235.00
(b) Maintenance of Department:		
Office supplies, printing, Calendar, postage and incidentals	600.00	600.00
Special lectures.....	300.00
Departmental Library.....	250.00
	3,135.00	3,085.00

XIV. EXAMINATIONS, ETC.

88. Examinations:		
Remuneration to Examiners.....	9,250.00	9,250.00
Presiding and attendance.....	5,250.00	5,250.00
Examination supplies and sundries, including incidental expenses of Examiners.....	3,500.00	3,500.00
Printing examination papers and class lists.....	5,000.00	5,000.00
	23,000.00	23,000.00

XV. UNIVERSITY EXTENSION AND PUBLICITY.

89. Salaries:		
Director.....	4,400.00	4,500.00
Secretary.....	1,600.00	1,600.00
Chief Clerk.....	1,300.00	1,300.00
Stenographer.....	1,000.00	1,100.00
Stenographer and Clerk (incomplete year in 1924-25).....	300.00	900.00
Balance of appropriation of 1924-25.....	900.00
	9,500.00	9,400.00
90. Maintenance of Department:		
(a) Extension:		
(1) Summer Session in Arts.....	2,200.00	2,500.00
(2) Teachers' Classes.....	2,200.00	2,500.00
(3) Correspondence Courses:		
Arts.....	800.00	600.00
Secondary and Forestry.....	2,200.00	2,200.00
(4) Extension Lectures.....	800.00	500.00
(5) Workers' Educational Association and Adult Education Classes.....	7,000.00	7,000.00
(6) Urban Tutorial Classes.....	1,900.00	500.00
(7) Rural Tutorial Classes.....	800.00	500.00
(10) Social functions for any of these Courses.....	50.00	50.00
(11) Books for loan to correspondence students.....	50.00
(12) Office expenses:		
Stationery, printing, office supplies and incidentals.....	1,800.00	1,800.00
Extra clerical assistance.....	100.00	250.00
Other appropriations of 1924-25.....	500.00
	20,350.00	18,450.00
(b) Publicity:		
(1) Announcements of special events, public lectures, extension courses and classes, sundry advertisements.....	800.00	900.00
(2) Advertisements in journals and periodicals.....	1,000.00	1,000.00
(3) Issue of University bulletins, exhibits, and other forms of publicity.....	3,700.00	3,700.00
(4) Travelling expenses of organizers and speakers.....	150.00	150.00
	5,650.00	5,750.00
	26,000.00	24,200.00

XVI. RESIDENCES AND WOMEN'S UNION.

	AMOUNT VOTED FOR 1924-25.	TO BE VOTED FOR 1925-26.
91. Men's Residences:		
Heat and light (supplied from Central Power Plant).....
Gas and occasional fuel.....	\$ 200.00	\$ 200.00
Water.....	350.00	350.00
Caretaker's supplies.....	700.00	700.00
Cleaning and house service.....	9,200.00	9,000.00
Repairs and renewals.....	3,000.00	2,700.00
Sundries: Sitting-room, South and East Residences, and furnishing same.....	1,600.00
	15,050.00	12,950.00
92. Women's Residences.		
(a) Maintenance of Buildings (including Nos. 4, 7, 9 and 100 Queen's Park, and 85 and 94 St. George St.):		
Fuel.....	6,800.00	6,800.00
Light.....	1,200.00	1,100.00
Water.....	500.00	500.00
Repairs and renewals.....	5,600.00	5,600.00
Sundries.....
	14,100.00	14,000.00
(b) Housekeeping account (Queen's Hall and Annexes):		
Provisions and housekeeping expenses.....	12,700.00	12,700.00
Cleaning and house service.....	7,400.00	7,400.00
Furnishings, dishes and sundry renewals.....	800.00	800.00
Superintendent (with living valued at \$440).....	1,550.00	1,550.00
Housekeeper (with living valued at \$400).....	1,100.00	1,100.00
	23,550.00	23,550.00

(c) Housekeeping account (94 St. George St.):		
Cleaning, house service and sundry renewals.....	2,160.00	2,060.00
Share of salary of Assistant Dietitian at Union.....	300.00	300.00
(d) Housekeeping account (85 St. George St.):		
Cleaning, house service and sundry renewals.....	1,460.00	1,410.00
Share of salary of Assistant Dietitian at Union.....	180.00	180.00
(e) Housekeeping account (100 Queen's Park):		
Cleaning, house service and sundry renewals.....	2,135.00	2,060.00
Resident Head (with living valued at \$400).....	500.00
Share of salary of Assistant Dietitian at Union.....	300.00	300.00
	44,185.00	44,360.00
93. University College Women's Union (79 St. George St.):		
(a) Maintenance of Building:		
Fuel.....	1,500.00	1,300.00
Light.....	750.00	650.00
Water.....	200.00	150.00
Repairs and renewals.....	1,000.00	1,000.00
	3,450.00	3,100.00
Caretaker.....	1,300.00	1,300.00
Furnace and boiler man.....	500.00	500.00
	5,250.00	4,900.00
(b) Housekeeping account:		
Provisions and housekeeping expenses.....	19,000.00	15,500.00
Cleaning and house service.....	5,000.00	5,000.00
Furnishings, dishes and sundry renewals.....	1,000.00	1,000.00
Piano, magazines, etc.....	62.00	62.00
Acting Dean of Women.....	1,000.00	1,000.00
Secretary (part time - with living valued at \$50).....	750.00	750.00
Housekeeper and Dietitian (with living valued at \$400)...	1,700.00	1,700.00
Assistant Dietitian (\$780, with living valued at \$400; salary charged to (c), (d) and (e) above).....
	33,762.00	29,912.00

XVII. CENTRAL POWER PLANT

	AMOUNT VOTED FOR 1924-25	TO BE VOTED FOR 1925-26
94. Operating expenses:		
Fuel.....	\$80,000.00	\$70,000.00
City current.....	5,500.00	6,000.00
Water.....	500.00	500.00
Engineer's supplies, removal of ashes, repairs and renewals and miscellaneous items.....	12,000.00	12,000.00
	98,000.00	88,500.00
Chief Engineer.....	2,400.00	2,500.00
Assistant Engineers.....	5,000.00	5,000.00
Firemen and Trimmers.....	8,750.00	8,750.00
	114,150.00	104,750.00

XVIII. MISCELLANEOUS AND GENERAL

95. Grounds:		
Foreman Gardener.....	1,550.00	1,550.00
Labour, gravel, roadways, granolithic walks, flowers, shrubs and general expenses.....	20,000.00	20,000.00
Roads and sidewalks around Memorial Tower.....	4,500.00
Fence, Baldwin House.....	1,300.00
	26,050.00	22,850.00
96. Protective service:		
Constable.....	1,600.00	1,700.00
Constable.....	1,350.00	1,400.00
Constable.....	1,250.00	1,250.00
Uniforms, clocks, dials, etc.....	750.00	750.00
Nightwatchmen (5 men, relief and holidays).....	8,000.00	8,000.00
	12,950.00	13,100.00
97. Telephones:		
Exchange service.....	4,850.00	5,000.00
Operators, including relieving, holiday and sick leave.....	1,650.00	1,800.00
	6,500.00	6,800.00
98. Insurance:		
To cover insurance premiums chargeable to the year 1925-26..	18,000.00	15,500.00
99. Law costs:		
Legal expenses.....	1,500.00	1,500.00
100. Auditor's fees:		
Annual remuneration.....	2,000.00	2,000.00
101. Travelling Expenses:		
Travelling expenses of the President and Academic Staff.....	2,500.00	2,500.00
Travelling expenses of out-of-town members of the Board of Governors and the Senate.....	300.00	600.00
	2,800.00	3,100.00
102. Convocation expenses:		
Hoods, gowns, printing programmes, invitations, etc.....	1,000.00	800.00
Expenses in connection with garden party, reception, etc..	1,500.00	1,700.00
	2,500.00	2,500.00
103. Receptions to Societies and University Visitors:		
Appropriation for entertainment, etc., including honoraria for special lectures.....	5,000.00	4,000.00
104. Aid to Publications and Societies:		
Astronomical Journal.....	100.00	100.00
Engineering Society.....	150.00	150.00
Journal of Physical Chemistry.....
Universities Bureau, London, England.....	250.00	250.00
Conference of Canadian Universities.....	50.00	50.00
American School of Oriental Research, Jerusalem.....	100.00	100.00
do. Bagdad.....	100.00	100.00
British School of Archaeology, Jerusalem.....	100.00	100.00
Royal Society of Canada.....	500.00
University Monthly.....	2,000.00	1,500.00
	2,850.00	2,850.00
105. Alumni Federation:		
Grant towards administration of Soldier student loans.....	1,000.00	500.00
106. Senate Elections:		
Scrutineers, clerical assistance, printing, postage, etc.....	2,000.00
107. Contingencies:		
Appropriation to meet unforeseen and unprovided expenditure.....	12,500.00	15,000.00

XIX. CAPITAL ACCOUNT CHARGES

	AMOUNT VOTED FOR 1924-25	TO BE VOTED FOR 1925-26
108. (a) Annuity debentures, issue of July, 1909, for construction and equipment of Thermodynamics building, Library addition and Faculty of Education buildings (\$500,000, 40 years, 4%): Annual payment (\$25,260.00, less portion charged to Ontario College of Education \$10,000.00).....	\$15,260.00	\$15,260.00
(b) Annuity debentures, issue of January, 1911, for grant towards construction of Toronto General Hospital (\$300,000, 40 years, 4%): Annual payment.....	15,157.00	15,157.00
(c) Annuity debentures, issue of January, 1911, towards cost of erection and equipment of Pathological building on Hospital site (\$130,000, 40 years, 4%): Annual payment.....	6,568.00	6,568.00
(d) Annuity debentures, issue of April, 1915, for grant towards Gymnasium portion of Hart House (\$110,000, 40 years, 4½%): Annual payment.....	5,975.00	5,975.00
(e) Annuity debentures, issue of July, 1924, for erection and equipment of Forestry building (\$125,000, 20 years, 5%):	10,000.00	10,000.00
(f) Central Power Plant, repayment to Endowment for power house, tunnels and equipment: Annual payment.....	20,208.00	20,208.00
(g) Purchase of Shoenberger House, final instalment.....	500.00	500.00
(h) Purchase of Argyll House, eighth of ten instalments of \$720 each.	720.00	720.00
(i) Purchase of Malone House, to provide for annual instalment	5,825.00	5,500.00
(j) Purchase of Beatty House, to provide for annual instalment	700.00	700.00
(k) Appropriations not required for 1925-26.....	750.00
	81,663.00	80,588.00

XX. SPECIAL RESEARCH

	AMOUNT VOTED FOR 1924-25	TO BE VOTED FOR 1925-26
109. Departmental Appropriations:		
Anatomy (\$1,600):		
Salaries.....	\$1,450.00	\$1,600.00
Expenses.....	150.00
Astronomy (\$800):		
Expenses.....	800.00	800.00
Bio-Chemistry (\$1,600):		
Salaries.....	900.00	900.00
Expenses.....	700.00	700.00
Biology (\$6,000):		
Salaries.....	1,500.00	1,500.00
Expenses.....	4,500.00	4,500.00
Botany (\$6,500):		
Salaries:		
Assistant Professor (part time).....	2,500.00	2,500.00
Other salaries.....	1,800.00	1,800.00
Expenses.....	2,200.00	2,200.00
Chemistry (\$5,300):		
Salaries:		
Associate Professor.....	4,200.00	4,200.00
Other Salaries.....	500.00	750.00
Expenses.....	600.00	350.00
Geology (\$1,000):		
Salaries.....	400.00
Expenses.....	1,000.00	600.00
Mineralogy (\$3,300):		
Salaries.....	2,400.00	2,000.00
Expenses.....	900.00	1,300.00
Palaeontology (\$3,000):		
Salaries.....	400.00
Expenses.....	3,000.00	2,600.00
Pharmacology:		
Salaries.....	500.00
Physics (\$8,500):		
Salaries.....	3,000.00	4,500.00
Expenses.....	5,500.00	4,000.00
Physiology (\$2,900):		
Salaries.....	2,200.00	2,320.00
Expenses.....	700.00	580.00
Psychology (\$800):		
Salaries.....	455.00	455.00
Expenses.....	345.00	345.00
Zymology (\$10,000):		
Salaries:		
Associate Professor.....	4,200.00	4,200.00
Other salaries.....	4,350.00	4,350.00
Expenses.....	1,450.00	1,450.00
Applied Science (\$22,800):		
Civil Engineering:		
Salaries.....	2,350.00	3,300.00
Expenses.....	1,850.00	650.00
Mining Engineering:		
Salaries.....	2,850.00	2,600.00
Expenses.....	650.00	650.00
Mechanical Engineering:		
Salaries.....	3,300.00	3,100.00
Expenses.....	1,500.00	1,600.00
Chemical Engineering:		
Salaries.....	3,600.00	4,200.00
Expenses.....	300.00
Electrical Engineering:		
Salaries.....	1,850.00	2,100.00
Expenses.....	950.00	700.00
Metallurgical Engineering:		
Salaries.....	900.00	1,000.00
Expenses.....	200.00	500.00
Architecture:		
Salaries.....	600.00	600.00
Expenses.....	250.00
Engineering Physics:		
Salaries.....	350.00	500.00
Expenses.....	50.00	100.00
Contingencies, including bulletins and stenography.....	1,500.00	950.00
Medicine, Clinical Departments (\$4,500):		
Salaries.....	2,460.00	3,500.00
Expenses.....	2,040.00	1,000.00
Unapportioned.....	900.00	1,400.00
	80,000.00	80,000.00

110. Banting and Best Research:		
Banting (\$7,500):		
Salaries.....	5,000.00	5,000.00
Expenses.....	2,500.00	2,500.00
Best (\$2,500):		
Salaries.....	2,300.00	2,500.00
Expenses.....	200.00
	10,000.00	10,000.00

upon motion of Mr Russell,

Seconded by the Hon Mr, Sir William Munk,

Resolved - That the Board hereby approves of Estimates of expenditure and income for the financial year commencing on July 1st, 1925, as follows:-

Expenditure	\$2,667,745.
Income	<u>1,080,000</u>

Difference to be met by Special Grant from Legislature.	\$787,745.
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The Board, subject to the approval of the Lieutenant-Governor-in-Council, authorises the expenditure of \$787,745, or such portion thereof as may be necessary, out of the Government or from moneys to be obtained by Bank overdraft, pending the receipt of the Special Grant, and authorises the necessary application to the Government for such approval.

Vide paragraph 2 of Report of Finance Committee -

Bournaught
Laboratories
Estimates.

COMNAUGHT LABORATORIES

Summary of Estimates, Salaries and Expenditures

Year 1925-26

Salary estimates as per list attached - \$68,406.

Budget for expenditures other than

salaries as per lists attached = 80,951.

Total of proposed expenditures \$149,357.

CONNAUGHT LABORATORIES
PROPOSED SALARY ESTIMATES

1925-26

Administrative and scientific personnel:

Name.

FitzGerald, Dr. J. G.	Director	\$5,000.
Defries, Dr. R. D.	Associate Director	1,500.
Best, Mr. C. H.	Assistant Director (on leave of absence 1925-26)
Fraser, Dr. D. E.	Assistant Director	1,200.
Moloney, Dr. P. J.	" "	2,850.
Hutchison, Mr. F. L.	Comptroller	2,000.
Caulfeild, Dr. A. H.	Research Member	1,500.
Cowan, Dr. Mary	Research Associate	2,000.
Maitland, Miss M.	" Assistant	1,000.
McCullough, Miss D.	" "	1,500.
Woodworth, Miss E.	" "	1,000.
Weld, Mr. P.	" "	1,800.

General Laboratory Personnel:

Bolton, Miss A.	Charge testing antitoxins, etc: and Insulin	1,400.
Knowles, Mr. W.	Charge concentration and berkefelding antitoxins, etc. and berkefelding Insulin	2,000.
McAlpine, Mr. K.	Chemist, Insulin production ..	1,500.
Scott, Mr. D. A.	" " "	2,800.
Wigham, Miss E.	Laboratory assistant testing horse bleedings and records	1,200.
Lorimer, Miss H.	Laboratory assistant Insulin testing, etc.	720.
Wall, Mr. A.	Laboratory assistant Insulin production	1,800.
Grant, Mr. Wm.	Production of Insulin, filtering etc.	1,020.
Kitchen, Mr. A. W.	Laboratory assistant Insulin production	720.
Houghton, Mr. A.	Truck driver and collector, Insulin production	1,020.
Coffey, Mr. J.	Engineer Insulin Plant	1,200.
Cartwright, Miss M.	Laboratory assistant testing antitoxins, etc: and Insulin	780.
Cook, Miss J.	Laboratory assistant milk work	696.
Halpern, Miss K.	Laboratory assistant, horse records, etc.	650.
Parker, Mr. H.	Laboratory assistant, tetanus work	754.
Slute, Miss E.	Filling department, antitoxins, etc: and Insulin	960.
Sands, Miss A.	Filling room assistant, antitoxins and Insulin	780.

McCausland, Miss M.	Charge packaging department for antitoxins, etc: and Insulin	876.
Blunden, Miss I.	Assistant packaging department antitoxins, etc: and Insulin	760.
Colbourne, Mrs.	Assistant packaging department antitoxins, etc: and Insulin	624.
Murray, Miss A.	Assistant packaging department antitoxins, etc: and Insulin	624.
Ferrier, Mrs.	Assistant packaging department antitoxins, etc: and Insulin	624.
Tushingham, Miss A.	Assistant packaging department antitoxins, etc: and Insulin	660.
Poole, Miss M.	Assistant packaging department and part-time assistant filling dept: antitoxins, etc: & Insulin	650.
Floyd, Mr. H.	Assistant animal room	960.
Kendall, Mr. T.	Assistant refining department and store room	650.
Truran, Mr. H.	Assistant refining department and berkefelding antitoxins and Insulin and store-room work	960.
Fenton, Mr. W.	Services purchasing laboratory animals	180.
Beins, Mrs.	Cleaner for laboratory rooms ..	456.
Bertwistle, Mrs.	" " " "	420.
Smith, Mrs. S.	Washing and sterilizing glassware for research work	750.
Gratton, Mrs. M.	Washing glassware Insulin work	390.
Malcolm, Mrs. M.	Washing and sterilizing glassware antitoxins, etc: & Insulin	858.
Wilson, Mrs. A.	Washing and sterilizing glassware antitoxins, etc: & Insulin	858.
<u>Office Personnel:</u>		
Finnagan, Miss H.	Secretary	1,700.
Finegan, Miss D.	Office assistant	1,040.
Kent, Miss A.	Bookkeeper	1,560.
Graham, Miss E.	Charge of shipping orders antitoxins, etc: and Insulin	1,200.
Rabone, Miss P.	Assistant shipping department and invoicing	960.
Higginbottom, Mr. C.E.	Part-time assistant on books ...	360.
Ferris, Mr. G.	Messenger boy	572.
<u>University Farm Personnel:</u>		
Double, Mr. B.	Superintendent, charge of injections of horses, etc.	1,300.
Gwillam, Mr. E.	Charge production of crops and care of grounds	936.
Little, Mr. S.	Stableman	884.
Line, Miss E.	Part-time cleaner for buildings	156.
Line, Mr. R.	Stableman	962.
Page, Mr. F.	Stableman	936.
Sherman, Mr. J.	Stableman	1,040.

Smith, Mr. C.	Stableman and assistant in smallpox vaccine work	910.
Scruby, Mr. F.	Laboratory assistant in production of toxin and smallpox work	1,060.
Scruby, Mrs. F.	Part-time assistant on records horses and stock	180.
Total		<u>\$68,406.00</u>

Maintenance

Proposed Budget for year 1925 - 1926.

Preparation of
antitoxins, etc.

Chemicals, pressing and filter paper and products used in the preparation of biological products principally at Medical Building, Refining, Concentration, and Testing Departments	3,000.
Parts used in assembling of finished product, packages, syringes, vials, all containers, wrappers, printing of wrappers and labels, postage, etc.	8,500.
Laboratory apparatus and equipment, glassware, etc.	1,800.
Office expenses, stationery and necessary equipment	850.
Antitoxins and serums purchased	750.
Collector of Customs and Excise	500.
Customs brokerage including sales tax on goods shipped to us	600.
Cleansers, soft soap, etc.	90.
Laundry charges for year	300.
Telephone charges for year	150.
Telegraph account	100.
Travelling expenses and entertaining visitors	500.
Christmas gratuities for staff	50.
Petty Cash expenditures	500.
Repairs and alterations through Superintendent's Office..	600.
Gas supply for Medical Building	450.
Gasoline for car, repairs and upkeep	300.

Farm Maintenance:

New horses required	3,500.
Feed for horses and small animals	5,000.
Calves and feed for same (smallpox work)	1,500.
Coal supply for farm	700.

Gasoline for truck and engines required	200.
Lighting on new system	700.
Repairs and upkeep of farm truck	250.
Hardware and small tools and parts for repairs	200.
Telephone service	50.
Repairs and general upkeep	1,000.

Proposed Improvements:

It is proposed to erect a building at the rear of the
front stables at the University Farm, to accommodate 4
cars and one part to be equipped as a laboratory. It is
estimated this building will cost 4,500.

\$26,640.

Preparation of Insulin:

Production costs, raw material used in production, etc.	\$19,000.
Overhead costs, new equipment, etc.	5,636.
Shipping and invoicing charges	3,000.
Washing and sterilizing of glassware	350.
Filling Department for supplies	120.
Testing and Berkfelding Departments	2,040.
Packaging Departments	6,000.
Research Division supplies	500.
	<u>\$36,646.</u>

Research Maintenance:

Laboratory apparatus, glassware, medical journals, and medical books, etc.	5,000.
Laundry charges for year	300.
Office expenses, stationery supplies, etc.	250.
Cleensers, soft soap, etc.	65.
Travelling expenses	1,000.
Petty cash expenditures	400.
Repairs and alterations through Superintendent's Office	500.
Customs brokerage on incoming shipments	150.
	<u>\$7,665.</u>

TOTAL

\$80,951.

Vide paragraph 2. of Report of the Committee on the House

Hunt
Horne
G. W. W. W.

HART HOUSE

UNIVERSITY OF TORONTO

ESTIMATES FOR 1925 - 1926

EXPENDITURES

REVENUE

Salaries and Wages	\$51,150.00	Fees	\$26,400.00
Staff Meals	550.00	Assessments	1,200.00
Gas, Wood and Coal	1,200.00	Barber Shop	1,000.00
Water	800.00	Billiard Room	2,700.00
Cleaning Materials	900.00	Guest and Staff Rooms	1,600.00
Office Supplies and Printing	1,200.00	Tuck Shop	3,000.00
Audit Fees	600.00	Sundry revenue	2,200.00
Sundry Expenses	3,800.00	Estimated difference between Revenue from sale of Meals and cost of provisions purchased	38,720.00
Interest on Loan	300.00		
Periodicals	600.00		
Music, Sketch Committees, etc.	1,400.00		
Laundry	1,000.00		
Sundry Supplies	1,300.00		
Reserve for New Equipment, Renewals and Repairs	12,020.00		
	<u>\$76,820.00</u>		<u>\$76,820.00</u>

Note - This figure depends on factors which render an accurate estimate almost impossible.

DETAILS OF SALARIES AND WAGES

FOR 1925 - 1926 ESTIMATES

GENERAL HOUSE

Position	Allowances	Salaries	Wages	Total
Warden (J. Burgon Bickersteth)	Rooms and Meals	\$ 3,500.		
Comptroller (J. R. Gilley)	Meals (when on duty at Hart House)	3,100.		
Warden's Secretary (J. Hornal)	Luncheon	1,500.		
Accountant (S. L. Norrish)	----	1,920.		
Hall Porter (T. Thomson)	----		\$1,500.	
Houseman (Wm. Camm)	----		2,000.	
Stenographer (7 months)	----		420.	
Attendants and Cleaners, including their overtime (Average Wage - \$19.00 per week)	----		7,710.	
		\$10,020.	\$11,630.	\$21,650.

DINING HALL

Position	Salaries	Wages	Total
Superintendent (W. H. Campbell)	\$ 2,700.		
Bookkeeper (H. Godward)	1,500.		
Clerk		\$ 525.	
Chef - 9 mos. @ \$175. 3 " @ \$150.		2,025.	
Pastry Cook - 9 mos.		1,125.	
2nd Cook - 8 "		720.	
Storeman - 12 "		1,080.	
General Kitchen Help and Waitresses (Average Wage - \$65. - \$55. per month)		19,825.	
Members of Dining Hall Staff with the exception of Bookkeeper receive all meals in addition to salary or wage.			
	\$ 4,200.	\$25,300.	\$29,500.

TOTAL SALARIES AND WAGES - GENERAL HOUSE & DINING HALL - \$51,150.

Assistant Professors:-

W. E. Shipman	- Botany	\$2,700.
E. H. Snodgrass	- Comparative anatomy & physiology	- 2,100
J. H. Anderson	- Entomology	- 2,700.
G. C. Holt	- German	- 2,700.
E. Hunter	- Pathological anatomy	- 2,800.
H. J. McManey	- Hygiene (part time)	- 750.
W. D. Traubay	- Obstetrics and Gynecology	- 300.

Miscellaneous:-

J. B. Bickenseth	- Warden of State House	3,500.
	(with fr. room and meals)	
Miss E. R. Russell	- Director, Department of Public Health	- 3,500.
	(health nursing)	
Ernest Macmillan	- Lecturer on the history of science	- 250.
G. J. Rappaport	- Lectures- Assistant in Chemistry	- 350
G. R. Bishop	- " " Lectures- Chemistry	- 100.
Miss L. S. Wilner	- Stenographer & Clerk, University Extension	- 900
Dr. J. Y. Fitzgerald	- to be Director of the Bureau of Hygiene	- -
Dr. R. D. Daffies	- " Associate Director, do.	- 3,000.
Miss J. Saunders	- " Secretary (part time) do.	- 200.
Dr. L. J. Fraser	} to be Assistant Directors of the Barnhart Laboratories.	- 1,200.
Dr. A. J. McManey		- 2,850.
G. H. Best (on leave of absence 1925-26)		- -

The six preceding appointments to be in addition to the positions already held by the persons named.

Miss H. Young - at present Head of the Cataloguing Department, was appointed Reference Librarian in the University Library from July, 1925, at her present salary, viz., \$2000. per annum.

The following for the Academic Year 1925-26:-

Assistant Professors -

H. B. Sifton	- Botany at \$3300, of which \$2500 charged to Special Research.	
W. E. Bialtz	- Psychology (part time)	- 900.
Ross Taylor	- Mechanical Engineering	- 2,150.

Lecturers:-

Q. F. C. Stevenson	- Mathematics	\$2,450.
J. A. F. Robinson	- do.	2,250.
W. J. K. Harkness	Limnology (Department of Biology)	-2,350.
	of which \$1,500 - charged to Special Research	
Miss H. H. C. Ford	Zoology (Department of Biology)	-1,500.
Miss J. G. Wright	Botany	2,200.
	- History -	
G. W. Brown	\$2,350. G. de J. Claybrook	-1,950.
L. B. Pearson	2,300. Miss M. G. Reid (part time)	-1,500.
Sir Bertram Windle	Ethnology	- 600.
Dr W. Hilborn	Italian and Spanish	-1,500.
J. H. F. Gault	Psychology	-2,150.
	- Political Economy -	
H. R. Kemp	2,500. Alexander Brady	-2,250.
V. W. Bladen	-2,250. W. S. Ferguson (Accounting)	-1,500.
J. F. Davison	Roman Law and Jurisprudence	2,400.
A. R. Chute	(Law-part time, 800. W. W. C. Gaultier Law part time)	- 800.
W. P. Kennedy	General Institutions - part time	-1,000.
Miss E. Harris	Latin with living varied at \$400	-2,100.
Miss G. J. Wooley	- English	-2,350.
Mr M. M. Kirkwood	Special Lecture, English	-1,500.
Miss A. M. Cobb	- English	-1,750.
W. J. MacIndoe	- French	-2,450.
Miss F. Cole	- French	-1,500.
Mr Maguire	- Pathology	-1,000.
J. E. Bates	- Pathology	-1,200.
J. E. Cameron	- Bacteriology	-1,500.
J. D. Porter	- Shipping (part time)	- 200.
W. S. Frost	- Electrical Engineering	-2,800.
W. E. C. Duncan	- do do	-2,100.
Mr A. Little	- Mechanical do	-2,250.
S. F. Bennett	- Commercial do (part time)	600.
J. E. Loomer	- Metallurgical do.	-2,550.
J. W. Nelson	- Civil Engineering: Surveying & Drawing	2,475.
E. A. Smith	- Chemical Engineering	-1,750.
	- Special Lectures -	
H. B. Birmingham-Dubb	- Landscape Architecture	- 200.
A. R. Chute	- Limited Companies & Companies	- 500.
W. S. Ferguson	- Accounting and Business	- 250.
R. E. Laidlaw	- Engineering Law	- 250.
W. H. Greaves	- Public Speaking	- 200.
W. L. Loomer	- Town Planning	- 200.

Lecturers & Mounts:

Miss E. M. Macmillan	Household Science	- 2.400
Miss E. F. Sullivan	do	- 1.200

Other Services & appointments:Athletics and Physical Training:

J. M. Barton	Gymnasium Director (10 months)	- 2.850
A. J. Edmunds	Gymnasium Instructor (10 months)	- 2.600
W. Winterburne	Swimming Instructor (10 months)	- 2.100
W. Rimmer	Chief Locker and Attendance Clerk	- 1.500
Miss M. K. Sherrin	Assistant Physical Instructor (as)	} for women students - 1.200
A. L. Lochrane	Swimming Instructor	

Faculty of Arts:

Miss M. E. G. Waddell	Instructor, Mathematics	- 1.000
Colin Barnes	Demonstrator, Physics	- 1.500
Miss F. M. Quinlan	do	- 1.500
Miss K. M. Crossley	do	- 1.200
Miss A. T. Reed	Class Assistant & Secretary, Physics	- 1.700
Miss B. M. Savage	Assistant Secretary, do	- 1.200
E. Slade	Chief Assistant Mechanician, do	- 1.800
P. Blackman	Laboratory & Lecture Assistant, do	- 1.400
W. E. W. Jackson	Demonstrator, Astronomy	- 200
F. S. Hogg	Class Assistant, Astronomy	- 75
H. A. Turner	do	- 75
Miss M. Fritz	do	- 1.500
J. W. Jones	do	- 400
D. Kerr-Sawson	Demonstrator, Mineralogy	- 1,000
Wm. Allingham	Attendant, do	- 800
W. K. Bigelow	Assistant, Systematic Biology	- 1,400
H. L. Maswiler	Preparator Biology - from July to December, 1925, at	\$25 p. mo.
Alfred Wilkes	Junior Preparator, Biology	- 600
Miss J. Lane	Stenographer, Biology	- 960
G. D. Parker	Assistant, Botany	- 1,050
C. S. Stames	do	- 800
A. W. H. Needler	Class Assistant, Botany	- 200
D. S. Rawson	do	- 200
Miss L. M. Hunter	Technical Assistant, Botany, September, 1925, to 30 June, 1926	- 1,100
W. R. Watson	Librarian & Curator of Herbarium, Botany	- 1,500
L. G. Smith	Laboratory Attendant, Botany	- 910
Miss M. Strong	Instructor, Psychology	- 500

Other seasonal appointments (Cont'd)

Faculty of Arts (Cont'd):

G. G. Brown	- Class Assistant, Psychology	600.
Miss H. Burns	- do do	400.
G. C. Cooper	- Technician do	200.

Instruction, French (part time):

A. B. Bidley	- 1,500. Mlle. G. Le Prevost	500.
L. H. Riche	- 1,000. Miss J. B. Loring	100.
F. V. Whitcomb	- Fellow, Oriental Languages	700.
Miss M. F. Sengall	- Stenographer for a large department. University Library	1000.

Faculty of Medicine:

H. B. Wilson	- Assistant, Anatomy	600.
B. Giffell	- Museum Preparator, Anatomy	1,200.
H. B. Giffell	- Demonstrator, Histology (part time)	500.
H. B. Giffell	- Technical Assistant, Histology, Anatomy from June to June, 1921.	500.
H. R. Datasider	- Associate Director of Applied Biology in Pathology and Bacteriology (part time)	

Residents in Special Pathology (without salary):

H. H. Buchanan	- Rhinology, Ology, etc. & Macdonald - Ophthalmology	
L. H. Fox	- Rhinology, Ology, etc. & Macdonald - Ophthalmology	
Miss M. M. Simpson	- Research Assistant, Pathology	1,000.
Miss Helen Burns	- do do Bacteriology	700.
Miss V. H. Bellotti	- Artist, Pathology	500.
Frank Payne	- Junior Technician, Museum, Pathology	1,500.
Miss Cora E. Hunter	- Junior Technician, Pathology	700.
Miss F. A. Gordon	- Junior Technician, Bacteriology	700.
Ernest Eastlick	- Junior Technician, Bacteriology	600.
H. G. Eastlick	- Assistant do do do	600.
Miss T. L. MacPherson	- Stenographer in Museum, Pathology	1,200.
Miss T. Boyd	- Secretarial Assistant, Pathology	1,200.
Mr. R. H. Allie	- Fellow, Pathological Sciences	1,200.
L. H. Boddington	- Demonstrator do do	500.
G. S. Johnson	- do do do	2,500.
Miss J. Shields	- Laboratory Attendant do do	600.
L. J. Bonham	- Demonstrator Pharmacology	1,700.
J. H. Snow	- Assistant Pharmacology, May, 1920 to 30 June, 1921	2,500 per m.
J. A. Macdonald	- Assistant, Pharmacy	275.
J. C. Hallamore	- do do	100.
Miss K. Muldoon	- do do	100.
Miss L. Manning	- Clerical Assistant, Pharmacology, 11 mos.	500.

Other occasional appointments to the staff:

Faculty of Medicine (cont'd):

J. Murray Cook	Demonstrator, Biochemistry	1,500.
Eric J. MacLennan	"	1,500.
Holloway, Biochemistry:		
J. Campbell (Senior)	2,100.	W. R. Edmunds (part time) 1,400.
Miss E. Cameron	900.	G. H. Lewis (part time) 1,100.
A. W. Brinkley (part time) - 1,200.		
E. Brown	Medical Assistant, Biochemistry	900.
Miss M. MacLennan	Assistant Assistant	1,100.
W. E. Simpson	Half-time laboratory attendant	500.
J. MacKenzie	Demonstrator, Physiology	1,200.
J. L. Baird	Full-time	1,200.
W. E. Brinkley	Assistant laboratory attendant, Physiology	1,000.
J. L. Baird	Assistant laboratory attendant	840.
A. Murray Brown	Demonstrator, Hygiene	500.
J. G. Birmingham	do. Instructional Hygiene	500.
H. E. MacKenzie	do. Hygiene (without salary)	
Miss M. MacLennan	Assistant Demonstrator, Hygiene	1,100.
Miss J. Davidson	Assistant Demonstrator	1,000.

- Medicine and Clinical Medicine -

Senior Demonstrators:-

W. R. Campbell (full time)	2,500.
R. G. Anderson (half time) - 500.	H. K. Detweiler (half time) 500.
R. G. Jamieson (half time)	500.

The following part-time:-

E. J. Frow	200.	A. J. MacKenzie	200.
E. Sheard, Jr.	200.	H. S. Hutchison	200.
F. W. Rolph	200.	B. Hannah	200.
W. E. Ogden	200.	H. B. Gwyn	200.
L. Murray	200.	A. C. Fletcher	200.
W. F. McPhedran	200.	E. G. Cleaver	200.
J. H. McPhedran	200.	A. H. Campbell	200.
A. G. McPhedran	200.	G. F. Boyer	200.

Junior Demonstrators:-

J. Hepburn (full time) - 2,500.	A. J. Prundergast (full time) 2,000.
H. A. Dixon (do.) - 2,000.	G. A. Broughton (half time) 500.
F. S. Park (part time) - 150.	G. Bates (part time) 150.
G. H. Agnew (part time) 150.	

W. J. Wilson	Special Research Fellow	2,400.
R. B. Stewart	do. do. (half time)	500.
R. F. Tangherlinson	Fellow	1,000.

Arthur L. Garrison & Associates - Faculty of Medicine, University of Toronto
Medicine and Clinical Medicine School:-

- G. W. Loughheed - B. Demonstrator, Clinical Microscopy 250.
- G. L. Jeffery - " " " " 170.
- Miss M. Hanna - Technician, Laboratory 1,200.
- Miss S. H. Bell - Secretarial Assistant 1,200.

Sub-Department, Pediatrics:-

Senior Demonstrators (part time):-

- A. P. Grant - \$200. G. R. Pirie 200.
- G. A. Morgan 200. G. E. Smith 200.

Junior Demonstrators

- F. T. Liddell (full time) - 1,200. Miss G. L. Boyd (full time) 1,500.
- R. Simpson (part time) 150.
- G. H. Davis - Special Research Fellow 1,100.
- Miss J. M. Courtney - Librarian 2,000.
- Miss J. Z. Macdonald - Assistant Librarian 1,000.
- Miss C. Head - Secretarial Assistant (part time) 200.

Surgery and Clinical Surgery:-

Demonstrators:-

- R. J. Harris (full time) - 1,200.

The following part time:-

- Mr. H. V. Cameron - \$200. C. R. Deane 200.
- J. A. J. Duff - 200. E. B. Parker 200.
- R. E. Gaby - 200. R. Pearce 200.
- R. R. Graham - 200. A. B. Wright 200.

Junior Demonstrators:-

- R. M. Jones (full time) - 2,400. J. C. McCalland (full time) 1,500.
- R. G. McKenzie (do.) - 2,400. J. L. McDonald (do.) 1,200.
- H. W. Wrobley (do.) 1,500.

The following part-time:-

- W. A. Coatsworth - 150. G. C. McIntyre 150.
- G. S. Foulds - 150. J. A. Robinson 150.
- C. H. Haire - 150. J. W. Ross 150.
- A. B. Levesurier - 150. G. E. Shouldice 150.
- R. J. A. McComb - 150. R. H. Thomas 150.
- J. H. Wood - \$150.

- Miss R. Ross - Secretarial Assistant - 1,200.

Obstetrics and Gynaecology:-

- W. W. Lailey - Senior Demonstrator (part time) - 200.

Junior Demonstrators:-

- W. G. Erskine (half time) - \$500. D. M. Laws (part time) 150.
- H. B. Van Wyck (do.) 500. J. J. H. Macdonald (do.) 150.

Other less important appointments - Faculty of Applied Science (cont'd):

Miss M. Davis	Assistant Photographers,	\$ 1,000.
Frank Stark	Engineering Physics & Photography	900.
W. W. J. M. Schanley	Stenographer, Secretary's Office	1,050.

Faculty of Household Science

Miss Harriet Lewis	Instructor, Household Science	1,100.
Miss Edna W. Puck	do. do. do. do.	1,600.
Miss J. S. L. Howell	Research Worker, do. do.	1,000.
Miss J. R. Cantor	Instructor, Food Chemistry	1,200.

Faculty of Home Arts

R. C. Howie	Teaching Assistant	1,100.
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Public Health Nursing

Miss F. H. M. Bury	Assistant Director and Lecturer	1,100.
Miss F. H. M. Bury	Secretary	1,000.

Social Service

Miss R. Anderson	Secretary, Library	1,200.
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University College Women's Union

Miss J. B. B.	Housekeeper and Distention	1,200.
	with living valued at \$ 400.	

Special Research

Research Assistants:-

Miss M. J. Lom	Anatomy	1,500.
G. H. Moxon	Botany (July and August, 1925)	100 p. mo.
G. D. Dwyer	do (July, August & September, 1925)	100 p. mo.
W. G. Rickaby	Mineralogy	2,000.
R. J. Watson	Palaeontology	400.
G. H. Diller	Physiology	1,520.

- The following in Physiology to be paid from the savings fund:-

"	W. J. Brown	\$ 11.40.	Miss H. R. Stearn	1,000.
"	J. A. Chalkoff	August and September, 1925		35 p. mo.
"	W. W. Simpson	September, 1925		35.
"	J. H. W. Dumas	Biochemical Assistant to Chair of Medical Research		2,700.
"	Miss S. Savin	Assistant to Dr. Panting		1,200.

Titles of
W. L. Holman
and
W. L. Robinson
enlarged.

The title of W. L. Holman, appointed Associate Professor of Bacteriology, and that of W. L. Robinson, appointed Assistant Professor of Pathology, in July, 1924, were enlarged as to read "Associate Professor of Bacteriology and Associate Director of Applied Bacteriology"; and "Assistant Professor of Pathology and Associate Director of Applied Pathology", respectively.

Case of
Professor
Jannet

The President presented the following report on the case of Professor Jannet:-

March 26th, 1925.

To the Board of Governors
of the University of Toronto,
Gentlemen:-

Professor F. C. A. Jannet of the Department of French in University College is considering the second of two very advantageous offers that have lately been made to him from the United States. The latter, which I think he will not accept, is the headship of the Department of French in the University of Rochester at a present salary of \$5,000, and running up to \$6,000. Professor Jannet, however, is willing to remain in the University on the following conditions:-

- 1) That very shortly to be raised to the position of full Professor; not this year, however.
- 2) That on the retirement of Professor Cameron from the headship of the department, and in the event of a person being brought in from outside to take the headship of the department, he should not be left in a position of inferiority to Professor Will.
- 3) That in the event of a person from outside not being brought in to be head he would be made head of the French in University College, especially, undergraduate French.

On these conditions he is willing to stay.

I am willing to recommend that he should be retained on these conditions. It would be a serious loss to us to have him go, and I am sure that his future in the University will be to the advantage of French.

(Sgd.) Robt. C. Falconer,

President.

The report was received and the Acting President was asked to intimate the substance of it to Professor Jannet.

W^{rs} Kirkwood
mis. contribution
to J. J. & G. C.

The President reported the receipt of a letter from W^{rs} Kirkwood drawing attention to the fact that the University was not making a contribution to

the Teachers' Insurance and Annuity Association fund for the purchase of a retainer's annuity in her case. After consideration of the matter the Board's conclusion was that Mrs. Kirkwood being a part time lecturer only they are not called upon to make a contribution in her case.

Additional
appropriations,
or

The following additional appropriations and transfers in appropriations were authorized:

Additional appropriations -

Traveling expenses of President and Academic Staff - \$500.

Registrar's Office - Office supplies, or - 250.

Transfers -

Department of Physiology - from "Keep by animals at home-sought farm" to "Special Research" - 150.

Engineering Drawing - "Drafting Tables and other Furniture, \$300" to include a partition in connection with the re-arrangement of Room 30-A in the Engineering Building.

Fees
Faculty of
Household
Science.

Upon the recommendation of the President ordered that the following fees for students in the Faculty of Household Science be instituted to take effect at the opening of the Session of 25-26:-

The annual fee, including tuition, library, laboratory supply, and one annual examination to be - \$100.

In addition -

The Students' Administrative Council fee - 3.

Physical Training fee - 4.

Fee for the degree - 10.

The portion of the annual fee to go to the respective colleges to be determined later.

American
Chemical
Society invited
to Toronto
- 1928

The Board approved the invitation being extended to the American Chemical Society to meet in Toronto in September, 1928.

The meeting adjourned at 1 1/2 P.M.

Subscribed

Approved: April 9, 1928-

H. J. Gody

Chairman

Minutes of meeting of the Board of Governors held in the Board Room on Thursday, 7th March, 1925, at 4 p.m.

Present

The Chairman
 Mr. J. E. Blair
 The Treasurer
 Mr. John President
 Colonel Buchanan
 Sir John Williams
 Mr. Pye
 Mr. Russell
 Mr. Russell.

The Business

The minutes of the last meeting were read and confirmed.

Current Expenditure

The Treasurer submitted his statement, duly audited, of the expenditure made by him during the month of March and the same was laid on the table.

Communications were presented and dealt with as follows:

Statutes of Senate

Statutes of Senate - Number 932 - Respecting the Calendar of the Faculty of Arts for the Session 1925-26; and Number 933 - Respecting the Announcement of the Summer Session for 1925. The Statutes having been read a first and second time were approved.

Alex. McPhedran Lease.

From the Solicitor with application for consent to assignment by way of mortgage of lease, 5th Alexander McPhedran to the Friends' Provident and Century Life Office, parts Lots 55 and 56, University Park. Consent given.

Portrait of Hon. Robert Baldwin for "Baldwin House"

From Lawrence Baldwin, Esquire, offering on behalf of members of the family to present a portrait of the Honorable Robert Baldwin to be hung in the main hallway of "Baldwin House". The offer was gratefully accepted, and the thanks of the Board were

ordered to be recorded and transmitted to the Registrar.

Flag to be
presented by
Members
graduates

From Leslie R. Johnson, forwarding a report of
the flag which the University Graduate proposes to present.
Referred to a Committee consisting of

The Chairman

The Vice Chairman

and the Chairman of the Property Committee.

Special fee
for J. D. Park
Faculty of
Medicine

From the Secretary of the Faculty of Medicine.
That the Faculty Council recommended that a special
fee of seventy five dollars, \$75.00, to include examination
be charged to J. D. Park for the work he has taken
during the current session. - Approved and authorized.

Graduate
Studies -
fee for
M. D. and
Ch. M.
degrees.

From the Secretary of the School of Graduate
Studies transmitting the following resolution -

"That candidates for M. D. and Ch. M.
degrees who are holding University and Hospital
appointments in this University be required to
pay during each year of the required courses a
registration fee of Five Dollars (\$5.00)."

- Approved and authorized.

Offer to
convey to
University
Anson Lee
Club property

From the Trustees of the Anson Lee Club, per
James Edmund Jones, Esquire, Chairman, offering
to convey to the University of Toronto as a free
and unconditional gift certain land, 3.7, 100 acres,
off Adelaide Road and Scarborough Street together
with the buildings and chattels on the premises,
the property of the Club, on the following terms:-

Utge. to
Executive
Life Insurance
Company.

1) The University to assume a mortgage to the
Executive Life Insurance Company for \$14,000. with
interest at 7 1/2 per cent from 21 to May, 1925.

2) The University to pay to the Trustees the sum of
\$2,000. to enable them to wind up the affairs of the
Club and discharge any liabilities against it other
than the mortgage referred to, including taxes to the
present time.

This communication was followed by a
letter to the Chairman, signed by a number of
members of the Club (copies having also been sent to the

the Chairman of the Finance and Property Committee, stating that the proposal of the transfer had been made without the consent of the members of the Board of Management for the current year, and that within the Board of Management as the members were not in force of the donation being made at the present time.

The communications and the proposals made having been discussed, Mr. Jones was introduced to the meeting, and in reply to a question by the Chairman assured the Board that the protesting members had no legal status in the matter; that the title was in the Director and that they had full authority to convey. Other enquiries from members of the Board having been answered, Mr. Jones withdrew.

Upon the question then being put by the Chairman the Board unanimously resolved to accept the offer upon the terms set forth above subject - to the Solicitor being satisfied as to the validity of title; and the Bureau was directed to carry out the transaction; the cost of requisition to be charged to the accumulated surplus, some \$8,000. now standing at the credit of the Maintenance Account of the Ontario College of Education.

The following were appointed a Committee to consider the method of administration of the property, the possibility of perpetuating the name "Oura Lee", and various other matters as discussed:-

The Vice-Chairman (Convenor)
Colonel Goodenham
Mr. Russell
Mr. Massey

In lieu of a report from the Property Committee the following reports from the Superintendent of Buildings and Grounds were received:-

1) re application of the Civil Service of Ontario for playing privileges on the field on Devonshire Place. Permission granted, subject to cancellation without notice at any time.

Payments to be charged to surplus in out-college of Education account.

Special Committee.

Civil Service to use lot on Devonshire Place.

Open Air Horse
Parade to use
lot on Devonshire
Place.

8th Highland
use front
lawn.

Children's
aid Society to
have use of
rooms, re

2) re application of the President of the Open Air Horse
Parade for permission to use the same field for the judging
of saddle horses on July 1st next. - Application granted.

3) re application of the 48th Highlanders Regiment to use
the front lawn on the afternoon of Sunday, May 24th, being
the occasion of the dedication of the column of the Regiment
by His Excellency, the Governor-General of Canada.
- Application granted.

4) re application of the Children's Aid Society of Toronto
for the use of Convocation Hall and certain rooms in the
Manning Building on May 2nd, 3rd and 4th next. - Granted
on the usual terms of reimbursement.

Appoint-
ments-

The following appointments were made upon the recom-
mendation of the Acting President and the salaries
were fixed at the amounts set opposite the respective
names:-

Dr. J. J. Page - Senior Demonstrator in Medicine
for the Academic Year 1925-26 \$200.
Research Assistants in Botany for June, 1925:-
G. D. Warner - \$100 W. K. Wether - \$100.
G. J. Moss - 100 W. K. Winton - 100.

Transfers
in
appropriations

A transfer of \$400. from "Expense" to "Salaries" in the
Museum appropriation of the Department of Botany
was granted to cover the four last mentioned.

Carnegie
Diabetes Fund

Upon the recommendation of the Acting President a
further allotment to the Disbursement of Physiology
of the balance of \$3,000 (with premium thereon \$12¹²)
receiving from the Carnegie Corporation Research
(Diabetes) Fund was authorized.

The meeting adjourned at 5³⁰ p.m.

Indexed
9.

Approved. Ch. 23.

H. J. Gody

Chairman

Minutes of Meeting of the Board of Trustees
in the Board Room on Thursday, May 1, 1908,
at 4 p.m.

Present

The Chairman
The Vice-Chairman
The Chancellor
The Acting President
Sir John Middleton
Mr. Massey
Mr. Russell

The Bursar

The minutes of the last meeting were read and confirmed.

Current
Expenditure.

The Bursar submitted his Estimate, under By-Laws
Numbers 16 and 50, of the amount required to defray
current expenditure for the month of May. Ordered
that an accountable warrant for two hundred and
twenty five thousand dollars (\$225,000) be issued to
the Bursar.

Communications were presented and dealt with
as follows:-

Medical
Faculty
Library
Appropriation.

From the Secretary of the Faculty of Medicine
with resolution of the Council requesting an increase
in the Library appropriation. The Board, having
already increased by \$5,000. the general appropriation
for the Library for next year, decided that they could
not grant anything further.

Medical
Art
Service.

From the Registrar with a communication
from the Senate with regard to the establishment of a
Medical Art Service. While unable to make any
provision now for this purpose the Board agreed to
consider the matter in a modified form later on in
the year if it should be found possible then to make
an appropriation from the Rockefeller Fund, or by
transfer from other votes.

Athletic
Directorate
re erection
of University
arena.

From the Secretary of the Athletic Association covering certain recommendations of the Athletic Directorate with regard to the erection of a University Arena at a cost of about one hundred and fifty thousand dollars (\$150,000), and asking that the Board loan to the Association this sum of money at five percent (5%) interest, such advance to be repaid by instalments covering interest and sinking fund over a period of twenty (20) years.

Mr. Pearson
to be
architect.

After some discussion the Board decided to approve of the matter in principle and to authorize the preparation of plans and the getting in of tenders with a view to ascertaining the cost of the work. The plans and elevations to be approved by the Property Committee before the tenders are called for, and in case of necessity for an Architect Mr. Pearson to be consulted. The Board also decided, before taking up the matter again, to be furnished with resolutions of the Athletic Directorate and of the Advisory Board covering the unanimity of opinion of both bodies as to the project itself and the proposed means of financing it.

Appoint-
ments.

The following appointments were made upon the recommendation of the Acting President and the salaries were fixed at the amounts set opposite the respective names:-

Research Assistants:-

- Miss D. Whiteman - Chemistry, for the Easter Term, 1925 (vice R. A. Prosser, resigned) £75⁰⁰
 - G. H. Bayley - Chemical Engineering, from 15 April to 15 June, 1925, at salary of £100. per month.
 - G. M. Chute - Chemical Engineering, for May, 1925 - £100⁰⁰
 - W. B. Dumbare
 - H. J. A. Chambers
 - P. V. Jennings
 - F. E. Wilson
 - J. S. E. Mac Allister - Mechanical Engineering, from May to 30 June, 1925, at salary of £160⁰⁰ p. mo.
- 175⁰⁰ p. mo.
-125⁰⁰ p. mo.
-125⁰⁰ p. mo.
-125⁰⁰ p. mo.
- } Civil Engineering,
from 1 May to 30 June, 1925.

The following for 1925-26:

Victrol 5582
 Edwin F. Kelly - Assistant in Mineralogy for
 7 months from 1st October, 1925 (substitute
 for Professor E. L. Thomson) - \$200. per month.
 B. A. Eagles - Fellow, Pathological Chemistry - \$1,200.
 Mrs M. M. Kirkwood - Dean of Women,
 University College - 1,000.
 James E. Maynard - Research Assistant, Geology - 400.
 Miss D. Birkett - Stenographer, School of Engineering
 Research, 1 July, 1925, to 30 June, 1926 (part time) - 300.

Leave of
 absence to
 Miss E.
 Aldridge.
 (Library)

Miss E. Aldridge, an Assistant in the Library, was
 granted leave of absence for three months on full
 salary on account of ill health, and the Librarian
 was authorized to provide a substitute for her
 during that time at a rate not exceeding \$80.00 per
 month to be paid from the Library Current Account.

Summer
 course in
 Art of the
 Theatre.
 (Univ. Extension)
 Additional
 appropriation.

Authority was given for the holding of a Summer
 course in the Art of the Theatre during the Summer
 of 1925, and an appropriation of \$875.00 for "Salaries"
 and \$325.00 for "Expenses" was granted on the understanding
 that the enrolment would be sufficient to meet
 all of this expenditure.

Payment to
 Prof. F. O.
 Bower -
 Visiting
 Lecturer.

A communication from Professor Faull to the Acting
 President regarding a proposed visit of Professor F. O.
 Bower during the Michaelmas Term 1925-26 was
 considered. It was decided to authorize an expenditure
 not exceeding \$200, from the Visiting Lecturers Account,
 as a honorarium to Professor Bower, this sum to
 include expenses.

Transfers
 in
 appropriations.

The following transfers in appropriations were granted:-
 Pharmacy and Pharmacology - from the vote for
 "Salaries" (Rockefeller Fund) to "Special Apparatus
 Account" - \$355.

Special Research - Applied Science:-

1) From Mechanical Engineering "Expenses"
 to "Bulletin and Contingencies" - - - - - 250.

- 2) From "Bulldozing and Contingencies" to Chemical Engineering "Salaries" \$ 300.
- 3) From "Expenses" to "Salaries" in the department of Civil Engineering. 475.

Appropriation
for substitute
for Prof.
W. H. Thomson.
1925-26.

The Acting President reported that through some oversight no provision had been made in the Estimates for 1925-26 for a substitute in the Department of Mineralogy for Professor W. H. Thomson who has been granted leave of absence for that year on two thirds salary; and that a vote of \$1,400 would be needed for this purpose.

Ordered that an appropriation of this sum be granted from the funds of 1925-26.

The meeting adjourned at 5³⁰ p. m.

J. Russell Hallowell

Vice-President

Minutes of meeting of the Board of Governors held in the Board Room on Thursday, 14th May, 1925, at 4 p. m.

Present :-

The Vice-Chairman

The Chancellor

The Acting President

Sir John Willison

Dr. Pyne

Mr. Miller

Mr. George

Mr. Massey.

The Bursar

The minutes of the last meeting were read and confirmed.

Athletic
Directorate
and
Advisory
Board approve
Arena project.

Arising out of the minutes there were read the following letters from the Athletic Directorate and the Advisory Board approving of the Arena project and the method of financing it:-

"University of Toronto Athletic Association,
Secretary's Office, Hart House,
11th May, 1925.

"The Bursar,

University of Toronto.

Dear Sir:-

In reply to your letter of the 24th April, I beg to say that at the meeting of the Athletic Directorate held on the 28th day of April, 1925, and attended by both the out-going and in-coming members of the Directorate, it was unanimously agreed that the Directorate place itself on record as approving of the erection of a University Hockey Arena, and also as approving of the pledge to the Board of Governors of the net receipts from the Arena, and 40% of the gross receipts from Intercollegiate Rugby games, to repay to the Board of Governors the money advanced to the Directorate to meet the cost of the Arena.

Faithfully yours

J. A. Reed,

Secretary."

" 8th May, 1925,

"The Secretary,
The Board of Governors,
University of Toronto.

Dear Sir:-

Re University Arena.

As the Board of Governors of the University require to know the feeling of the Advisory Board on the above matter I beg to say that at the meetings held on February 5th and April 2nd, 1925, the Advisory Board unanimously approved of the project and the financing of it either by the sale of bonds or preferably by a loan from the Board of Governors, repayable in annual instalments of principal and interest.

The Advisory Board is fully seized with the importance of having a place where Hockey and kindred sports can be developed on our own premises, and under the control of our own organizations; and while it will require more than the receipts from Hockey to maintain it, they are unanimously of the opinion that the owning of our own arena will react directly to the benefit of all branches of athletics.

Faithfully yours,

F. C. A. Houston,

Secretary, Advisory Board,
University of Toronto Athletic Association."

Property
Committee to
get tenders, etc.

Authority was given to the Property Committee to deal with and approve of detailed drawings, and to proceed to ask for and consider ^{and accept} tenders for the arena, provided the expenditure be kept within the sum of One Hundred and Fifty Thousand Dollars (\$150,000).

Current
Expenditure.

The Bureau submitted his statement duly audited of the expenditure made by him during the month of April and the same was laid on the table.

Communications were presented and dealt with as follows:-

Statutes of
Senate.

From the Senate transmitting Statutes -
Numbers 934 - Respecting the Calendar of the Faculty of
Medicine

Statutes of
Senate.

- Medicine for the Session 1925-26;
 937 - Respecting the Calendar of the Ontario College of
 Education for the Session 1925-26;
 938 - Respecting the Calendar of the Faculty of Household
 Science for the Session 1925-26;
 940 - Respecting the Calendar of the School of Graduate
 Studies for the Session 1925-26;
 941 - Respecting the Calendar of the Department of
 Public Health Nursing for the Session 1925-26.

The Statutes having been read a first and
 second time, were approved.

"F. W. Jarvis
 Bursaries"
 donated by
 A. H. Jarvis,

open to pupils
 of Ottawa
 Collegiate.

From the Senate reporting an offer of two
 annual Bursaries of Fifty dollars (\$50) each from
 A. H. Jarvis, Esquire, of Ottawa. The Board gratefully
 accepted this donation and ordered that their
 thanks be transmitted to Mr. Jarvis. The Board
 also concurred in the conditions of award as
 approved by the Senate as follows:-

"Two Bursaries, known as 'The F. W. Jarvis
 Bursaries', of the value of \$50 each, the gift of
 A. H. Jarvis, Esq. of Ottawa, brother of F. W. Jarvis,
 to be awarded under the following conditions:-

1. These Bursaries are open only to former students
 of Ottawa Collegiate Institute, (Lisgar Street) who
 without some such assistance may not be
 able to carry on their academic courses.
2. They may be awarded at Matriculation or in any
 year of an undergraduate course in any Faculty
 of the University.
3. They shall be awarded preferably one to a man
 and the other to a woman student; but if in
 any year students of opposite sexes do not apply,
 both Bursaries may be awarded to men or to
 women.
4. A Bursary may be held in successive years by
 the same student and also in conjunction with
 any scholarship awarded by the University or
 the federated colleges.
5. The Bursaries shall be awarded by the Senate
 of the University on the recommendation of a
 Committee of award consisting of the President of

the University, the Principal of Ottawa Collegiate Institute and the donor; candidates shall make application for the same not later than May 15th on the special form to be obtained from the Registrar."

Sigma Chi
Fraternity
St. Asen's
Park
J. J. Thomson
lease

From the Sigma Chi Fraternity with regard to taking over the lease of the property number 57 Queen's Park at present held by the estate of the late D. G. Thomson, H. G., and asking if the Board will determine now the ground rent for a renewal for twenty one years from 1st July, 1922. Referred for further information and report which the Bureau is to obtain.

Release of
St. George St.
Miss Hall
Canadian
National
Mental Hygiene
Home for
Child Laboratory

From the National Association for Mental Hygiene with regard to the house for the child laboratory which is to be established in connection with the Department of Psychology.

The Bureau reported that the lady had stated to Miss Hall some little time ago that she had offered to sell the house but that it had not been continued, and that nothing was to be done but sold for her own business on the understanding that the purchaser would be granted such a lease.

Ordered that the Mental Hygiene Committee have until 10 a.m. on Tuesday, 19th May, to make a definite application to rent on equivalent terms. If not received by that time the Bureau to close with Miss Hall.

Price of Hart
House Volume

From the Warden of Hart House recommending that authority be given to sell the Hart House Volume at \$1.00 per copy. Approved and authorized

The report of the Special Committee on the Bureau Ground, together with a supplementary report from the Librarian to the Bureau, were read and followed and approved.

Report of
Committee on
University
Grounds

Report of Special Committee on University Grounds - May 14, 1906

Board of Governors

University of Toronto

Those have been charged with the duty of reporting on the plan for the administration and conduct of the University property, have inspected the premises and have since not considered the matter referred to them by the Board.

In both previous examinations of the University property, the University Athletic Association, together with the Superintendent, were present to confer with your Committee.

The premises of the property of the Club House contain a fine, well-kept lawn, and the fact that the playing field is lighted for night use, and contains good tennis courts, all of which would be of little use to the University at night, and during the summer months, present some considerations, if, in the management of the grounds, best use is to be made of the facilities offered and all available income secured.

We therefore recommend -

- 1- That the property be placed under the care of a Special Committee representative of the University interests concerned, and directly responsible to the Board.
- 2- That this Committee consist of the Dean of the Faculty of Education and Mr. Althouse representing University Schools; Professor Mackenzie and Mr. C. L. Reed representing the Athletic Association; and the Superintendent representing the property interests of the University.
- 3- That this Committee act as the representatives of the Board in the management of the property, and in the assigning of club house or ground privileges.
- 4- That the Committee report to the Board from time to time as to any action they propose to take in giving privileges to organizations outside of the University.
- 5- That the Committee prepare and submit to the Board as occasion requires an estimate of

Committee
in charge

in return

Report to
Board

To prepare
estimates

expenses and income, as is done in the case of the Athletic Association.

6. That in making arrangements for the use of the grounds and dressing rooms, the Committee be instructed to carefully consider the interests of the University Schools, it being understood that the Schools are to have first claim on the playing field.

7. That in order to meet but forward to have the name preserved, the property be known as the "Anna Lee Grounds".

Being to the committee of looking without delay to regard to certain matters in connection with the property, your Committee has asked the suggested Committee to take charge of the grounds at once, and to elect a Chairman and Secretary, it being understood that this action on the part of your Committee is subject to confirmation by the Board of Governors. Your Committee have been informed that the Dean of the Faculty of Education has been appointed President, and Mr. Allhouse Secretary - Treasurer of the Management Committee of the Anna Lee Grounds.

(Signed) D. Bruce Macdonald.

May 13, 1925.

Mr. D. B. Macdonald.

Chairman of Special Committee of Board of Governors.
to deal with the Anna Lee Grounds.

Dear Mr. Macdonald:

The Anna Lee Grounds Committee, named by your Committee, has organized with Mr. Macdonald as Chairman and J. H. Allhouse Secretary. The Committee beg to report progress as follows:

The following arrangements for the grounds have been made subject to the approval of the Board of Governors:

The University Graduate Students have been granted the use of the tennis courts, locker, showers and dressing rooms at the Anna Lee Grounds for the sum of \$500, for the period May 1st to September 1st, inclusive.

Wm. Marsden has been continued as caretaker of the grounds until May 1st at a monthly salary of \$30. A second man has been engaged by the Com. to assist in

University
Schools to
have first
claim.

Anna Lee
Grounds."

Committee
in charge

University
Graduates'
Tennis Club
granted use of
courts
Caretaker.

getting the house ready for use by May 15th.
 After May 15th Mr. Madden will no longer be on duty
 as he is leaving for the city. The Superintendent
 of the University will have a competent man to
 replace him.

Expenditure
 on grounds

The Superintendent of the University has
 purchased for the Aurora Lee grounds 25 feet of water
 hose and a pump of water hose, required to put it
 in the house. Your Committee recommends
 that these, and other similar necessary expenses incurred
 by the Superintendent, be ratified by the Board of
 Governors; also that the Superintendent be authorized
 to pay wages to the caretaker until September 5th, 1925.

Your Committee has decided that the pupils
 of the University School shall not enter onto the
 use of the grounds until September 1st, but that
 the Superintendent should at once proceed to ascertain
 the extent and nature of the repairs that are
 immediately required at the Aurora Lee property.

Questions
 to use of
 grounds

The Committee is still considering the
 question of administering the grounds with the
 greatest efficiency and economy. It is not yet
 ready to recommend whether the grounds should be
 used solely for the purpose of the University School
 and the University, or whether the grounds should
 be operated as a commercial venture, always safe-
 guarding the interests of the University and the
 University School.

Pending further information which it is
 seeking to secure, your Committee begs leave to
 submit this report of progress, and undertakes
 to submit a final report and propose a budget
 within one month's time.

(Signed) J. G. Athhouse,
 Secretary.

J. H. Grover's
 Aurora Lee
 membership
 fee.

A request from J. H. Grover for the return of a
 portion of membership fee paid to the Aurora Lee
 organization before the University took over the
 property was ordered referred to Mr. Jones

Plan of
transfer of
University
property on
west side of
Queen's Park
to the
Government.

The Chairman of the Property Committee reported a conversation which he and the Superintendent had had, on May 14th, with the Prime Minister and the Hon George L. Berry with regard to the transfer of those lots owned by the University, on the east side of Queen's Park between St. Albans and Queen's Avenue East to the Government of Canada.

The proposal made on behalf of the Board, according to the terms approved by the Board at a previous meeting, is covered by a letter from the Superintendent, dated March 26th, 1925, a copy of which is filed in the Bureau's Office which was read to the Board at their meeting.

The Chairman of the Property Committee reported that the proposal to transfer the property of the University in exchange for a sum of money sufficient to enable the University to purchase the lot on St. George Street, approximately equivalent in area to the land now owned, was approved by both the Prime Minister and the Hon. G. L. Berry. The Prime Minister, however, expressed the unwillingness of the Government to make a cash payment of the sum involved, \$168,000, and suggested that the money should be acquired by the University through the issue of debentures for the express purpose of the purchase of the lot in St. George Street. The Chairman of the Property Committee pointed out that as far as the acquisition of the property was concerned, this might be a satisfactory means to adopt, but that the University would be unwilling to increase the University budget by the interest and amortization charges which such a transaction would involve, but Ferguson gave the delegation to understand that this was a matter which could be satisfactorily adjusted. Mr. Maxwell then pointed out that the plan would require the concurrence of the Finance Committee of the Board, and promised to report the matter to the Council.

Reported to the Chairman of the Finance Committee for consideration.

Grant for
employees'
excursion.

Upon the recommendation of the Chairman of the Property Committee the Board authorized a grant of \$500 towards the employees' excursion to be held in June, this year.

Design for
flag from
Montreal
graduates.

The Board approved of a certain design, submitted by
Miss Murray for the flag proposed to be presented by
the Montreal graduates, and the money was accordingly
to be collected for the same.

Appoint-
ments.

The following appointments were made upon the
recommendation of the Acting President and the
salaries were fixed at the amounts set opposite
the respective names:-

R. W. Wesley - to be Assistant Professor of
Obstetrics and Gynaecology from 1 July, 1924 - \$300.

The following for 1924-25:-

S. J. A. Magwood - Junior Demonstrator in
Obstetrics and Gynaecology - \$150.

(Vide fol. 167 & 251)

A. F. Bennett - Lecturer in Science & Civilization,
Faculty of Medicine (vice A. V. Tarnatarian) 100.

E. Q. Glasser - Assistant in Chemistry for
two months in June, 1925 - 20 p.wk.

E. G. Heard - Research Assistant in Mechanical - 100 p.mo.

J. B. B. Shortt - Engineering from 1 May to 30 June, 1925 - 160 p.mo.

The following for 1925-26:-

Professor E. S. Moore - Instructor in Geology
in Summer term for 1925 - 100.

Miss A. E. M. Parker - Secretary - Treasurer, Women
Students' Administrative Council.

(Vide fol. 380)

Miss Ethelma Green - Technician in Bacteriology,
Department of Medicine, from 1 May, 1925,
to 30 June, 1926 (vice E. G. Dix, resigned) - 75 p.mo.

Charles Hunt - Attendant, University Medical
Theatre, Toronto General Hospital - 1,500.

Miss H. V. Sharpe - Secretary and Stenographer to
the Dean, Faculty of Medicine - 700.

Special Research:-

Zymology:-

A. M. Wynne - Senior Research Assistant - \$2,500.

A. H. Gee - Research Assistant - 1,000.

A. Clarke - Technician - 850.

Special Research (continued):

Medicine:

Miss V. A. Gillette	Artist	\$7.00
Walter Gump	Electrician	1.20
G. Bruce	Laboratory attendant	2.90

Prof. Morand resigning

The Acting President reported that Professor Morand, who has been on leave of absence for 1924-25, was resigning his position in the Department of French; and upon his recommendation it was ordered that the balance of \$400 remaining in the salary fund of that Department be distributed as follows:

Extra payments to
McAndrew
Bibb

\$200 to Mr. W. J. McAndrew, and \$200 to W. L. A. Bibb for extra work; the balance of \$100 to Professor Morand (in addition to the half salary already paid to him.)

Transfer of appropriation in Physiology

Upon the recommendation of the Acting President a transfer of \$75. from the appropriation for "Apparatus" in the Department of Physiology to "General Research Supplies" for the same Department was authorized.

Indorsed

The meeting adjourned at 5:15 p.m.

Approved. May 28. 1925

H. J. Gody
Chairman

Minutes of meeting of the Board of Governors, held
in the Board Room on Tuesday, 28th May, 1925,
at 4 p.m.

Present -

The Chairman
The Vice-Chairman
The Chancellor
The acting President
Sir John Lubbock
Colonel A. D. Henderson
Mr. Justice Kelly
Mr. Fyfe
Mr. Russell
Mr. Russell
Mr. Messer
Mr. Munro.

The Bursar.

The minutes of the last meeting were read and
confirmed.

Re transfer
of lots on
East side
of Queen's
Park to
Government.

Arising out of the minutes the Chairman of the
Finance Committee reported verbally that the
Government intended to arrange for the payment for
the lots on the East side of the Park by a statutory
annual grant for twenty (20) years, representing the
value of one hundred and sixty-eight thousand
dollars, \$168,000, with interest at five per cent (5%);
and that this had been agreed to by the Chairman
of the Board and himself; which action was
confirmed by the meeting.

Current
expenditure.

The Bursar presented his Estimate under By-Laws
Number 16 and 50 of the amount required to
defray current expenditure for the balance of the
month of May and the month of June. Ordered
that an accountable warrant for Two hundred and
sixty thousand dollars be issued to the Bursar.

Statutes of Senate.

Communications were presented and dealt with as follows:
From the Senate transmitting Statute Number 739 -
Respecting the calendar of the Faculty of Forestry for the
session 1925-26. The Statute having been read a first and
second time and approved.

Revision of Athletic Association hand-book.

From the Athletic Association asking for approval
by the Board of the revision of those paragraphs of
Article 28, Section 4, Page 39 of the 1924 Hand-Book, so
that these paragraphs read as follows:

Five representatives elected by the Executive Committee
of each of the following clubs: Rugby, Track, Hockey,
Basketball, Boxing, Wrestling and Fencing."

Four representatives elected by the Executive Committee
of each of the following clubs: Association Football,
Rowing."

Seven representatives elected by the Executive Committee
of each of the following clubs: Cricket, Tennis,
Swimming, Lacrosse, Hurling, English Rugby,
Indoor Baseball, Gymnastics."

Upon motion of the Vice-Chairman, ordered
that the above changes be approved.

Supplementary Estimates of Athletic Association 1924-25.

From the Athletic Association submitting
supplementary estimate of Revenue and Expenditure
for the year closing on 30 June, 1925, which were
approved as follows:-

	Additional Expenditures	Additional Revenue	
Grounds	\$ 1,350.	380.	
Rugby		390.	
Track			62.
Hockey			50.
Swimming & Water Polo	1,170.		
Boxing	10.	225.	
Basketball	250.		
Rowing	170.	123.	
English Rugby		280.	
Cricket	250.		
General Supply		1,400.	200.
		200.	
	\$ 3,370.	3,058.	\$ 312.
		312.	
		3,370.	

Hockey: Falling of ice

Estimated Revenue:

2,570.	800.
	\$ 2,570.

Net increased expenditure

\$ 800.

Re Miss Hall
and
17 St. George
St

From Mills, Ramey & Devan on behalf of
Miss Hall, tenant of No. 17 St. George Street, with
regard to the decision of the Board not to renew
her lease. The Bureau was directed to reply
that the Board could not recognize any claim
made on the part of Miss Hall for damages.

Sigma Chi
Fraternity's
application
re 57 Queen's
Park
(D. J. Thomson
lease)

The Board again took up for consideration the application
of the Sigma Chi Fraternity for consent to assignment
to them of the lease of the property, 57 Queen's Park, at
present held by the estate of the late D. J. Thomson.
The Bureau submitted W. J. Pouchen's valuation and
the additional information obtained from the
Fraternity as to their membership, etc.

After giving the application very careful
consideration the Board concluded that they could
not see their way to consent to the assignment of
this lease to a Fraternity for the use of the property
as a Chapter House, as such action would involve a
change in the whole character of that particular
neighborhood in the Park, which they are not
prepared to agree to at the present time; and,
further, that they do not wish to fix now the
ground rent for the renewal period of 21 years com-
mencing in July, 1928.

Report Number 154 of the Property Committee
was presented as follows:-

The Property Committee begs to report to the
Board of Governors:-

Fuel
supply.

1- Your Committee has considered the tenders
received for the supply of fuel required by the University
for the year 1925-26 and the Superintendent's report
thereon, and has also heard the Superintendent at
length upon the reasons for his recommendations.
The latter, which may be summarized as follows,
are concurred in by your Committee:-

(a) Anthracite and Smokeless Lump:

(i) In view of the fact that the agreement in
the Anthracite Fields expires August 31st next, and that

there is every likelihood of a strike, or at least a suspension of operations, it is recommended that the Superintendent be authorized to purchase Anthracite coal in the open market, using his best judgment to secure the lowest price for the various grades, and obtaining as much as possible for delivery in the early months.

The purchase of approximately 200 tons of Bituminous Smokeless Lump from the Winnipeg Coal Company at \$4.00 per ton delivered 1000 and \$4.25 delivered bagged.

The Bituminous:

The purchase of the following coal from Porter is a stock from coal importers included:

Coal
Importers
Ltd.

October	500 tons	at \$4.00 per ton delivered.
November	500	" " " " "
December	500	" " " " "
January	500	" " " " "
February	500	" " " " "
March	500	" " " " "
April	500	" " " " "

Winnipeg
Coal Co.

(2) The purchase of the following coal consolidated from the Winnipeg Coal Company:

October	250 tons	} at \$5.50 per ton, f.o.b. cars, North Toronto,
November	500	
December	500	
January	500	
February	500	
March	500	
April	250	
	3,000	

F.P.
Weaver
Coal Co.

(3) The purchase of the following coal (Winnipeg Smokeless) from the F.P. Weaver Coal Company:

October	250 tons	} at \$5.54 per ton, f.o.b. cars, North Toronto
November	250	
December	250	
January	250	
February	250	
March	250	
April	250	
	1,750	

The above are the three lowest tenders for the

respect. or the mean needed.

The foregoing will provide for the purchase of 7,500 tons out of a probable demand of 10,000 tons, and will give 2,500 tons in storage. The remaining 7,500 tons would have to be purchased either when the market is most favorable or from other sources, and it is recommended that the Department should be given authority in this respect.

1. Towing load:

The Superintendent's recommendation upon the tender received for this is that the lowest tender, that of R. A. Johnson, be accepted on the following basis:

- 1) Anthracite - Bagged or loose 7.5¢ per ton
- 2) Bituminous - from camp, R.R. to Power House - 5.0¢ per ton
- 3) " - from camp, R.R. to Putnam College of Education Building - 5.0¢ per ton

athletic
baseball
weeklies in
converts many
Kupper Alpha
House

2. Your committee has had a survey of the grounds made with the view of providing space for tennis courts to replace those on the University site which have had to be given up. The matter has been discussed in detail with the Athletic Association, and the most favourable area would appear to be that surrounding the Kappa Alpha House, on which five tennis courts can be erected as shown on the plan attached to this report. This plan only involves the taking down of three trees, not very valuable ones, on courts two and three. It is recommended that the Athletic Association be authorised to proceed with the erection of these five courts, subject to their removal whenever this land is required for other University purposes.

Toronto &
District
Cricket Council
to use North
Lawson

3- It is recommended that the Toronto and District Cricket Council be allowed to use the North lawn for the week of July 13th, 1925, for the purpose of playing cricket matches with certain visiting clubs, and that no charge be made for this.

Telephone
service in
Biological
Bldg.

4. It is recommended that the telephone service in the Biological building be supplemented by the installation of a jack attachment on the second floor at a cost of 50 cents per month.

Hart House
Theatre to use
room in
University
College bldg.

c. It is recommended that the Hart House Theatre be allowed to occupy a room in the basement of University College, not at present needed to be used as a workshop, subject to possession being given up if and when the University requires it in the future. The Theatre to make any alterations at its own expense, and to be allowed the value of any permanent improvements it may have made upon possession being surrendered by it.

University
Arena

d. Your Committee transmits herewith a copy of the following correspondence, outlining the arrangements in connection with the erection of the Arena -

Messrs. Harkness, Anderson & Smith to the Secretary,
Athletic Association, May 2nd, 1925.

The Secretary, Athletic Association to the Superintendent,
May 20th, 1925.

Superintendent's
office -

Your Committee recommends that these arrangements be approved and confirmed, and that the relationship of the Superintendent's Office to the erection of this Arena be the same as for other University buildings generally.

Site of new
Hygiene
bldg. to
encroach on
Mrs Beatty's
lot in Park.

e. In connection with the site of the new Hygiene building Colonel Gordenham has reported to your Committee that he has been able to arrange with Mrs Beatty for the encroachment upon the South-West corner of the lot in the Park of which she is the present lessee, to the extent of 40 feet on the front and 55 feet on the West side, the line to be run diagonally from the 40 foot point to the West 55 foot point. The expense of removing an electric light pole, or putting in a satisfactory wire by the Electric Light Co. of Park, will have to be borne by the University.

In view of the permission granted by Mrs Beatty your Committee recommends that the Board authorize the erection of a new fence, satisfactory to both parties, between the two properties, the cost of which can be charged to the construction account of this building.

All of which is respectfully submitted.

(Sgd.) Vincent Murray.

Lovato,
28 May, 1925.

Chairman.

Mr. Masser moved the adoption of the report.
Resolved - that the report be concurred in.

Use of swimming
tank in
U. T. S. by
Royal Can.
Yacht Club

Approval was given to the use of the swimming tank in the University schools by the junior members of the Royal Canadian Yacht Club during the month of June, subject to the approval of the Headmaster of the school, and to the Yacht Club undertaking to pay any expenses involved.

By-Law Number 51 was read a first and second time and passed as follows:-

By Law to
provide for
University
Arenas

By-Law Number 51.

To Provide for the Erection of a University Arena.

Whereas the Athletic Association of the University of Toronto has recommended to the Board of Governors that the erection of an Arena, a project which has been under consideration for some time, be now proceeded with, and the Board has approved of such action at an expenditure not exceeding One Hundred and Fifty Thousand Dollars (\$150,000);

And Whereas the Athletic Association has agreed to repay to the Board the said sum with interest at the rate of five (5) per cent per annum by twenty equal annual instalments of Twelve Thousand and Thirty-six Dollars (\$12,036) each, such instalments including principal and interest;

And Whereas the Athletic Directorate, the Executive body of the Athletic Association, and the Athletic Advisory Board have both unanimously passed resolutions approving of the project and of the pledging of the necessary receipts from the Arena and from other sources of revenue of the Athletic Association for the purpose of repayment of the said sum and interest as herein set forth, and such resolutions have been communicated to the Governors;

Be it therefore enacted by the Governors of the University of Toronto as follows:-

1- That the site immediately to the East of the Stadium and South of the building of the University having an area of approximately 245 feet from North to South and 190 feet from East to West, be and it is hereby set apart for the purpose, and that the Property Committee be and it is hereby authorized to proceed with the erection thereon of an arena in conformity with plans and tenders to be approved by it, at a cost not exceeding the sum of One Hundred and Fifty Thousand Dollars (\$150,000).

2 That the Board be and be is hereby authorized to advance from time to time such sums as may be required to meet the cost of erection, including Architects' and Engineers' fees, not exceeding in the aggregate the said sum of One Hundred and Fifty Thousand Dollars \$150,000, and for the purpose of such advances to sell such securities as the Board may deem necessary to provide the requisite funds within such total.

Passed the Twenty-eighth day of May, 1925.

Signed: H. J. Gedy (R. S.)
Chairman

appoint-
ments-

The following appointments were made upon the recommendation of the Acting President and the salaries were fixed at the amount set opposite the respective names:-

Wm. John Webster - to be Assistant Professor of Mathematics from 1 July, 1925 - \$3,000.

H. C. Rickaby - Research Assistant, Mineralogy, from 6th to 15th May, 1925 - at rate of \$2.50 per month.

R. B. Jackson - Research Assistant, Chemical Engineering, from 12th May to 30th June, 1925 - at rate of \$1.25 per month (plus P.V. per week required).

T. H. Wharton - Tutor for summer work in the Workers' Educational Association in Salt

The following for 1925-26:

Miss A. R. G. Macdonald - Sec. of University
College Women's Union \$750. (with
living valued at \$30).

Miss Marjorie Wallace - Assistant Dictation, University
College Women's Union \$750. (with
living valued at \$400)

Professor J. P. MacMurrich was appointed Acting Dean
of the Faculty of Medicine during the absence of Dean
Primrose and Associate Dean Macleod this coming
summer.

Donation of
Sir Joseph
Flavelle and
W. R. Percock
of salary of
Spec^l Lect^r
in Banking &
Finance

The Acting President reported the receipt from
Professor MacMurrich of a letter signed by Sir Joseph Flavelle
and Mr. W. R. Percock, offering to place at the disposal
of the University the sum of twenty-five hundred
dollars (\$2,500) a year for 5 years to meet the stipend for
that period of a Special Lecturer in Banking and
Finance, upon the understanding that Mr. A. J.
Glazebrook be the appointee.

The Board gratefully accepted this offer
and ordered that their thanks be recorded and
transmitted to the donors.

The Acting President then presented his
recommendation that Mr. Glazebrook be appointed
Special Lecturer in Banking and Finance in the
Faculty of Com^{ms} for 1925-26, and the appointment
was made by the Board.

Leave of
absence to
G. Lynn
extended.

The Chairman reported that he had received a
communication from Professor MacMurrich regarding
the superannuation of George Lynn, Laboratory
Assistant in Anatomy, who has been on sick leave
for some months, and suggested that this
matter should stand over until the return of
the President. This was agreed to, and it was
ordered that Lynn's leave of absence on full pay
be extended until 30th September next.

Additional
appropriations

The following additional appropriations and transfer in appropriations are granted:

"Faculty" - Medicine - 2. - and Expenses -

"Stationery, printing calendar, etc." - additional - 1.15.

Transfer -

"Library" - from "Opening the library" - 1.15

to "Books, and Periodicals etc." -

2.75.

Special Research - Department of Mineralogy:-

from "Salaries" - 1.00

3.00.

Banting
Research
Foundation
appeal for
funds.

The Chancellor, on behalf of the Banting Research Foundation, read to the Board the text of a document about to be issued by the Foundation to the public as an appeal for funds, and upon motion of Major Sumner, seconded by Mr. Justice Kelly, the Board approved of the same, and ordered that the cost of printing this be charged to the Executive Committee's contribution to the Banting Research Foundation.

Portrait of
Dr Banting
presented
by class of
1917.

The Chairman reported that a portrait of Dr Banting had been offered to the University by the members of the class of 1917, with which Dr Banting had graduated. This was gratefully accepted, and the Chairman authorised to make all necessary arrangements for the formal presentation of the same at the Convocation on Thursday evening next.

The meeting adjourned at 6.15 p.m.

Indexed
4.

Approved June 11. 1925

H. J. Gody
Chairman

Minutes of Meeting of the Board of Governors held
in the Board Room on Thursday, 11th June, 1925,
at 4 p.m.

Present -

The Chairman
The Vice-Chairman
The Chancellor
The Acting President
Sir John Willison
Dr H. B. Anderson
Dr F. W. Merchant
Mr Angus MacMurchy
Major Amour
Mr Massey
Mr J. J. Gibson
Mr F. G. Osler

The Absent.

The minutes of the last meeting were read and confirmed.

C-1-6.
appointing
members of
Board of
Governors.

There was read an Order-in-Council dated
27th May, 1925, appointing the following persons as
members of the Board of Governors for the periods
mentioned:-

- The Rev. Donald Bruce Macdonald, M.A., LL.D.
 - Thomas Alexander Russell, Esq., M.A.
 - The Rev. Henry John body, M.A., D.D., LL.D.
 - Vincent Massey, Esq., M.A.
 - F. Gordon Osler, Esq.
 - Harry Bentham Anderson, Esq., M.D.
- to hold office until June 20th, 1928.

- Sir Joseph Wesley Flavelle, Bart., LL.D.
 - Honourable Hugh Thomas Kelly
 - Reuben Wells Leonard, Esq.
 - Honourable Robert Allan Pyne, M.D.
 - Angus MacMurchy, Esq., K.C.
 - Right Honourable Lyman P. Duff
- to hold office until June 20th, 1930.

William Kerr Gorge, Esq.

Eric Norman Armour, Esq. K. C., R. C.

John J. Gibson, Esq.

Honourable Newton Wesley Rowell, K. C.

to hold office from June 20th, 1925, until June 20th, 1931.

Francis Walter Marchant, M. A., B. Sc., LL. B.

to hold office until June 20th, 1926, in the room and
stead of Edwin G. Snider, Esq., resigned.

O. C. B.
approving
Estimates.

Also in Order-in-Council dated 7th June, 1925, approving
of the Board's resolution of 26th March last covering the
Estimates of Revenue and Expenditure for the fiscal year
1925-26.

current
expenditure.

The Bursar submitted his statement, duly audited, of
the expenditure made by him during the month of
May, and the same was laid on the table.

The following communications were presented and
dealt with:-

Royal College
of Dental
Surgery to
become
Faculty in
University
of Toronto

From the Secretary of the Board of Directors of the
Royal College of Dental Surgeons covering resolutions
passed as follows:-

"That, in view of the result of the recent ballots on
the question of the School of Dentistry becoming a
faculty of the University of Toronto showing a vote of
855 in favor and 12 opposed, the Board proceed to
complete the arrangements with the University
with the plan as submitted to the profession as
a basis of agreement with one change, viz., section 14,
changing the words 'amounting to approximately
\$55,000.' to 'the amount of the overdraft on
June 30, 1925'. The agreement to take effect the
beginning of the University year, July 1, 1925."

Committee to
transact
business as above

"That the following be a committee with full power
to transact in the name of the Board any business

necessary for the consummation of the above agreement and, when completed, the President and Secretary are hereby authorized to sign the necessary papers on behalf of the Board of Directors of the Royal College of Dental Surgeons: J. R. G. MacLean, A. D. A. Mason, W. G. Thompson, W. M. MacGillivray, J. M. Kennedy, W. Secombe and W. E. Willmott."

The Chairman having reported that a further conference had been held between representatives of the University and of the Dental College, and that both bodies were now in practical agreement on all points, By-Law Number 52 was read a first and second time and passed as follows:

By-Law
establishing
Faculty of
Dentistry.

By-Law Number 52.

To establish a Faculty of Dentistry.

Whereas under and by virtue of The University Act, being Chapter 279 of the Revised Statutes of Ontario, 1914, the Board of Governors of the University of Toronto is empowered to establish such Faculties, Departments, Chairs and courses of instruction in the University as to the Board may seem meet,

And Whereas it has seemed to the Board desirable to establish a Faculty of Dentistry:

Be It therefore enacted by the Governors of the University of Toronto:

- 1 - That a Faculty of Dentistry in the University be and the same is hereby established.
- 2 - That the terms agreed upon by representatives of the University and the Royal College of Dental Surgeons in connection with such Faculty, as set out in the Schedule attached, be and they are hereby approved and assented to, effective 1 July, 1925.

Passed the Eleventh day of June, 1925.

(Signed) H. J. body. (L. S.)

MINUTES OF THE MEETING OF THE BOARD OF DENTISTRY, 1911.

On the following statements:

"The University" shall mean the University of Toronto;
 "The Board" shall mean the Board of Directors of the Royal College of Dental Surgeons of Ontario.
 "R.C.S.O." shall mean the Royal College of Dental Surgeons of Ontario.

1. That a Faculty of Dentistry be established by the University of Toronto.
2. That the teaching staff of the school of dentistry be appointed to positions of like rank in the proposed Faculty, subject to such adjustments as may be deemed necessary.
3. That so far as possible instruction shall be conducted in the lecture rooms and laboratories of the Dental Building as at present.
4. That the Council of the Faculty of dentistry shall include in its active membership, but not for purposes of teaching, three representatives of the Board, to be nominated by the Board.
5. That one member of the Board shall be elected by and from the Faculty of Dentistry.
6. That the representation of the Faculty on the Senate of the University shall consist of not less than four and not more than five members.
7. That the representation of the graduates in dentistry upon the Senate shall be not less than two members.
8. That as long as the regulations and curriculum maintained by the Faculty of Dentistry of the University of Toronto are not less than the minimum requirements of the Board, the Faculty shall be the only body engaged in the teaching of dentistry in Ontario, recognized by the Board, unless and until the Government of Ontario directs otherwise.
9. That the University and the Board shall co-operate in the examinations for the degree of Doctor of Dental Surgery and for the title Licentiate of Dental Surgery.
10. That whatever arrangements are made respecting cooperation in the examination of candidates, the Board shall retain its present rights and powers in respect to examination for license to practice dentistry within the Province of Ontario.
11. That the University shall transmit annually to the Board a list of those candidates who have met the conditions prescribed for the degree of Doctor of Dental Surgery as a preliminary to the issuance of the license, and the examination report of each other candidate as at the request of the Board have been examined by the Faculty.
12. That the University, as a part of the regular tuition fee, shall receive for and transmit to the Board annually the sum of \$10 for each student registered as in

attendance in the Faculty of Dentistry, which for each candidate shall be credited by the Board toward the license fee.

19. That the fee for candidates other than Faculty students, for license to practice shall be payable to the Board.
20. That in consideration of the R.C.D.S. transferring to the University in trust for dental education the entire land, building and equipment of the School of Dentistry, free from encumbrances and valued at \$475,000., the University agrees to secure the amount of the said overdraft on 30th June, 1955, not exceeding \$70,000., and further agrees to provide, free of charge, suitable quarters for the meetings of the Board and for its executive purposes.
21. That in consideration of the transfer of assets of \$475,000. of the R.C.D.S. to the University, the University agrees to the retention by the Board of an equity of \$90,000. so that it may adequately perform the functions required of it by the Act respecting dentistry. This amount may be paid in cash to the Board by the University, at any time, without notice, and until such principal sum of \$90,000. is paid the University shall pay to the Board, annually, the sum of \$7,360. as interest.
22. That in consideration of the University maintaining adequate and satisfactory library facilities, in the dental building for housing the "Harry A. Abbott Dental Library", the Board agrees to allow the privileges of the library to all undergraduates in dentistry under such regulations as the Board may from time to time adopt; the ownership of such library to remain vested in the R.C.D.S.
23. That the Government of the Province agrees to make such changes in the Act respecting dentistry as will give effect to the agreement which may be brought about as the result of conferences between the Government, the University of Toronto and the Royal College of Dental Surgeons of Ontario.

Interim
vote for
Faculty of
Dentistry.

Ordered that an interim vote of Ten Thousand Dollars (\$10,000) be granted to cover salaries and expenses in the Faculty of Dentistry from 1st July onwards pending the passing of detailed appropriations to be submitted later; and that the Bureau be authorized to advance such sums not exceeding this amount as may be necessary to meet such expenditure.

Sigma Chi
Fraternity
re 57 Queen's
Park (D. S.
Thomson
lease)

There was read a further letter from the Sigma Chi Fraternity, and also a communication from A. J. Thomson, Esquire, on behalf of the Estate of the late D. S. Thomson, K. C., regarding the application for consent to assignment of lease of Number 57 Queen's Park,

which had been before the Board at the last meeting. By permission of the Board two members of the Fraternity were heard in support of the request. The deputations having retired a lengthy discussion ensued, and after some time -

It was moved by the Vice-Chairman,

Seconded by Sir John Willison, and

Resolved - That the Board cannot now fix the ground rent for the renewal period of twenty-one (21) years from July, 1928.

It was moved by the Vice-Chairman,

Seconded by Sir John Willison,

That the whole matter of the leasehold situation generally on the East side of the Park be referred to the Property Committee for careful consideration and report.

Major Amour,

Seconded by the Chancellor,

Moved in amendment -

That consent be given now to an assignment of the Thomson lease to the Sigma Chi Fraternity.

The amendment having been put to the meeting was lost on a division.

The motion being then put by the Chairman, was carried - and it was

Resolved - That the whole matter of the leasehold situation generally on the East side of the Park be referred to the Property Committee for careful consideration and report.

Laura
Spelman
Rockefeller
Memorial
donation
for Child
Research, etc.

From the Laura Spelman Rockefeller Memorial offering to the University the sum of Fifty Thousand Dollars (\$50,000) in five annual payments of Ten Thousand Dollars (\$10,000) each for the development of Child Research and Parent Education; also a further donation of a sum not exceeding Two Thousand Dollars (\$2,000) for the equipment of the Child Study Laboratory in this connection.

The Board gratefully accepted these donations and ordered that their cordial thanks be recorded and

converged to the Association.

Sidewalk
(city) on
Hoskin Ave.;

fence to be
erected by
University
and Trinity.

Upon the recommendation of the Chairman of the Property Committee the Board approved of an application being made to the city to lay a five-foot walk, at the city's expense, on the north side of Hoskin Avenue from Queen's Park to St. George Street; and also for permission for the University and Trinity College to erect a fence in front of their property immediately inside of this sidewalk line.

Appoint-
ments

The following appointments were made upon the recommendation of the Acting President and the salaries were fixed at the amounts set opposite the respective names: -

Henry Borsook	} Research Fellows in Bio-Chemistry for June, 1925, at \$50. each.
J. A. Dauphinee	
W. W. Simpson	- Research Assistant in Physiology, for June, 1925, at \$85. (Carnegie Fund)
D. S. Halford	- Research Assistant, Mining Engineering, 4 th to 13 th June, 1925, at \$60.

The following for the Academic Year 1925-26:-

Physics -

H. Grayson Smith	{ Demonstrator - - - - - \$1,500. Research Associate - - - - - 300.
H. J. C. Dutton	
H. C. Bates	- Demonstrator - - - - - 1,500.
Miss Louise Crow	- " - - - - - 1,200.
Miss B. M. Reid	- " - - - - - 1,000.
Miss E. Cohen	- Assistant Demonstrator - - 750.

Assistant Mechanics:-

John Anderson	\$1,800.	B. Clark	1,800.
J. Ward	\$1,800.		
J. Broomfield	- Laboratory Mechanical Assistant, 1,600.		

Biology:-

- A. J. Dukes - Museum Assistant, 1 July to 30 September, 1925, at \$1.00 p. month.
- W. J. Le Ray - Laboratory Assistant - - - - - 1.300.
- R. W. J. Ungunhardt - Assistant, Pathological Chemistry - 500.
- Miss M. J. Wishart - Artist, Faculty of Medicine, 1 October, 1925, to 30 June, 1926, salary at rate of \$2.000 p. an. (Rockefeller Fund).

Research Assistants:-

- V. G. Smith - Electrical Engineering - 12 months from 1 July, 1925, @ \$150. p. month.
- G. F. Tracy - Electrical Engineering - for August and September, 1925 - 150. "
- J. E. B. Shortt { Mechanical Engineering, from - 160. "
- E. G. Heard { 1 July to 30 September, 1925 - 100. "
- W. B. Dunbar - Civil Engineering, from 1 July to 30 September, 1925 - 175. "
- G. F. Bannerman - Secretary - Treasurer, Students' Administrative Council (salary to be paid from their funds)
- Miss Beatrice Howitt - Research Assistant, Combs Laboratory, from 15th September, 1925, to 15th June, 1926, at \$1,000. for that period.

Miss
Shelma
Green

The appointment of Miss Shelma Green, Technician in Bacteriology, Department of Medicine, (vide folio 361) was amended by increasing her salary from \$75 to \$90. per month from 1 July, 1925, onwards.

Upon the recommendation of the Acting President the following staff matters for the session now closing were approved:-

That a honorarium of \$100. each be paid to the following members of the Revising Committee for the May Examinations on account of the great amount of work involved this year:-

- Professor G. O. Smith
- Professor C. E. Auger
- Professor J. N. Woodcock
- Professor Rev. E. J. McCorrell

Honoraria
to
Revising
Committee

Payments to
O. C. S. staff
for extra
work.

That a payment of \$900. be made to certain members of the teaching staff of the Ontario College of Education for work done in the Special After Hour course for High School Assistants in the following proportions:-

J. O. Carlisle	19 lectures	\$95.
F. E. Coombs	18 "	90.
G. A. Cornish	20 "	100.
J. Y. Crawford	30 "	150.
W. C. Ferguson	15 "	75.
G. M. Jones	37 "	185.
W. Pakenham	19 "	95.
P. Sandiford	22 "	110.
		<u>\$900.</u>

J. B. Dandens

That Mr J. B. Dandens be paid \$200. as Instructor in Agriculture and \$100. as Examiner and Critic-teacher in the Ontario College of Education.

Leave of
absence to
Miss C.
Loque.

That Miss Chauncey Loque, Clerk in the office of the Registrar of University College, be granted leave of absence for two months on full salary during the coming summer.

Additional
appropriations

Additional appropriations and transfers in appropriations were authorised as follows:-

Additional:-

'Ontario College of Education - "Use of City Schools for practice-teaching" - - - - \$3,627.

Transfers:-

'Ontario College of Education - from "Office Expenses" to "Clerical assistance" - - - - \$105.

'University College Women's Union - from "Housekeeping" to "Cleaning and House service" - \$265.

University Extension - from "Workers' Educational Association" to "Lease of Bulletin" - - - - 200.

'Pathological Chemistry - from "Apparatus" to "Alterations and Repairs" - - - - 120.

'Central Power Plant - from "Fuel" to "City Current" - - - - 1,200.

Extension
course for
Private Duty
Nurses.
for 1925

Upon the recommendation of the Acting President authority was given for an Extension course for Private Duty Nurses to be given in August next, and an appropriation of \$200. was granted on the understanding that this expenditure would be entirely met by the revenue from fees.

Players' Club
and
Hunt House
Theatre.

The Chairman reported the receipt of a letter from the Players' Club securing their connection with Hunt House Theatre as from 16th June, 1925

Declaration
of Trust
re Banting
Research
Foundation
Fund.

At the request of the Banting Research Foundation, as communicated by the Chancellor, it was resolved that the Chairman or Vice-Chairman and the Bursar be authorised to execute a Declaration of Trust on behalf of the Board as follows:-

"The Banting Research Foundation having notified the University of Toronto that a fund is about to be raised for the purpose of providing, by the investment thereof, an income whereby to enable the said Foundation to promote medical research, and having desired the said University to act as Trustee to receive all the funds that may be so raised and to hold the same as Trustee thereof;

"Now therefore the University hereby declares that it will, as Trustee thereof, accept and hold all moneys that may be paid to it for the purposes of said Banting Research Foundation, and will invest and keep the same as a Trust Fund, apart from any other Funds, and will pay over to the Banting Research Foundation the net income that may accrue therefrom."

Indexed.

The meeting adjourned at 6³⁰ p.m.

D. B. Macdonald
Vice-Chairman

Minutes of meeting of the Board of Governors
held in the Board Room on Thursday, 25th June,
1925, at 4 p.m.

Present -

The Vice-Chairman
The Chancellor
Sir John Winterson
Sir Joseph Flavelle
Mr. George
Mr. MacMurchy
Mr. Massey
Mr. Gibson
Mr. Asker

The Bursar.

The minutes of the last meeting were read and confirmed.

Current
Expenditure.

The Bursar presented his estimate under By-Laws
Numbers 16 and 50 of the amount required to
defray current expenditure for the month of July.
Ordered that an accountable warrant for Two
Hundred and Ten Thousand Dollars (\$210,000) be
issued to the Bursar.

Communications were presented and dealt with
as follows:-

Statute of
Senate.

From the Registrar transmitting for approval
Statute of Senate Number 943 - Respecting the
Curriculum for matriculation for the Session 1925-26.
The Statute having been read a first and second
time, was approved.

Assignment
of base
84 Queen's Park,
Wood to
Victoria
University

From Starr, Spence, Fraser & Hall, applying
on behalf of E. R. and Mrs Wood for consent to
assignment of the ground base dated 1st January,
1902, of the property known as Number 84 Queen's
Park to the Board of Regents of Victoria University
for the use by them of the property as a Women's
Union and Residence for women students.
Resolved that consent be given to such assignment.

Report Number 155 of the Property Committee

was read as follows:-

The Property Committee begs to report to the Board of Governors:-

1. Your Committee reports the death of David Forbes, who came to live in the Household Science Building for the past six years and for eight years before that in the employ of the University as a casual laborer. In view of his faithful services for fourteen years your Committee recommends that a compassionate allowance of \$500, the equivalent of six months salary, be granted to his widow, and that she be permitted to occupy the caretaker's quarters until September 1st next.

2. Your Committee has received a request from the Superintendent that, under his direction, the second Assistant in his office be given authority to act in his stead during the absence, temporarily or otherwise, from the office of either the Superintendent or the Assistant Superintendent, or both. The Superintendent will assume full responsibility for any act done or omitted signed by this Assistant, and your Committee recommends that such authority be given.

3. Your Committee submits herewith four plans showing the elevations of the new Hygiene and Public Health Building as prepared by the architect. These elevations have been approved by your Committee. As it has been impossible to complete at this time all the floor plans on account of the work involved in planning the layout of the various services, and in order that there may be no little delay as possible during the summer months, your Committee recommends that subject to the approval of the department and of the Superintendent's office to the final plans and specifications, authority be given to call for tenders when these plans and specifications have been completed.

4. Your Committee has had under consideration the question of accommodation for the Social Service Department, at present housed in Chamber 8, Green Park, which building will have to be vacated before

Purchase of
45 St.
George St.
for Social
Service.

The opening of the University, and the location of the location of the Hygiene building. A survey of the house, this building is in Park, at present in the hands of the Board of Education, with a view to installing this department there, has revealed the unsuitability and inadequacy of these premises for that purpose, and in the opinion of your committee this transfer is not feasible. An examination of the house, Number 45 St. George Street was subsequently made by the Superintendent and Properties, and they both report that they find it in every way eminently suitable for the purposes of the department. While the house has been offered for sale at \$35,000, there is a strong likelihood that it can be purchased for less, and your committee therefore recommends that it be authorized to enter into negotiations for the purchase of this property, which has an approximate area of 20,770 square feet, at a sum not exceeding \$30,000. The Superintendent further reports that while the house is a substantial one and the structure is sound, it is in a very bad state of repair, and his estimate of the cost of necessary repairs, alterations and furnishings is \$7,000. Your committee recommends that an appropriation of this sum be made, to be available if the property can be purchased as above.

All of which is respectfully submitted.

(Signed) Vincent Massey,

Toronto,

Chairman.

June 15th, 1925.

Mr. Massey moved the adoption of the report.
Resolved that the report be concurred in.

A report from the Special Committee on the Anna Lee Grounds was read as follows:-

June 18, 1925.

The Board of Governors,
University of Toronto.
Gentlemen:-

The Anna Lee Grounds Committee beg to report as follows:-

I - Repair to Clubhouse and Grounds -

A report and estimate from the Superintendent of the University is enclosed, showing the extent and estimated cost of the repairs required to put the premises in a condition to stand comparison with other University buildings. In this connection, your Committee would like to emphasize:-

1. The utter inadequacy of the present heating system.
2. The unsanitary condition of the present lavatories and showers.
3. The urgent need of a new floor in the first (ground) story.
4. The intention of the Committee to reduce the cost of conducting by providing living quarters on the third floor for the caretaker.

The Superintendent's estimate calls for an expenditure of \$3,755.32, and the Superintendent advises that an additional 10% be allowed to cover contingencies which are bound to arise in the execution of this kind.

Your Committee recommends therefore that the Superintendent be authorized to expend a sum not exceeding \$4,130.85 on alterations as outlined in his report.

II. Use of the Anna Lee Grounds -

Your Committee has discussed this question at length. It has felt that to satisfy the requirements of the University Schools and of the College of Education, the Anna Lee grounds must accommodate the following activities:-

Fall Term - Rugby, Tennis, Boxing, Fencing.

Winter Term - Hockey, Boxing, Fencing, Wrestling.

Spring Term - Tennis, Baseball.

Any such programme will tax to the limit the accommodations of the grounds and clubhouse.

Your Committee recommends therefore that the property be not operated as a commercial venture, but that it be leased only after the requirements of the University Schools, the College of Education, and the University in general, have been met.

The most important phase of this question is the operation of the rink in the winter. Four hockey rinks will be needed for the University Schools and the College of Education. The accompanying plan shows that, if four hockey rinks are to be provided, there will be little or no room for a general rink seeking public patronage.

Anna Lee
Grounds -
Estimate
for repairs.

Use of
Grounds.

45 - Supervisor of the Arena Activities -

Supervisor
of Grounds

Gilbert

Lockwood

It was felt by the Committee that as largely
of experience in sports it seemed in the situation
for that reason the Committee dismissed the thought
of delegating different matters to have charge for
to make. Mr. Gilbert Lockwood, at present Supervising
Instructor at the College of Education, and University
Laborer, in, with the opinion of the Committee, the best
person available to supervise the activities at the
Arena are preferred. The Committee recommended
that Mr. Gilbert Lockwood be appointed to supervise
the Arena the whole year and provide between the hours
of 1 P.M. and 5 P.M. every Sunday, at a salary of \$100.
for the academic year. The Committee further recom-
mended that the Supervisor be responsible to the Super-
intendent of the University and the Board of the College
of Education.

10. Budget -

Estimate

of

Expenditures

& Receipts

1925-26.

The Committee submits the following estimate
of expenditures and receipts in connection with the
operation of the Arena premises:

Expenditures -

Garretaker	\$1.00.
Fuel and light	1.20.
Supervisor	500.
Occasional labor	250.
Paper	500.
Water.	125.
Telephone	21.
Total -	\$3,656.

Receipts -

Rent of tennis courts in summer	\$500.
Rent of Football Grounds after 5 P.M. in winter	300.
Rent of Hockey building after 4 P.M. in winter	200.
Total -	\$1,000.

To further offset the expenditures, there are
several items of expense previously incurred for U. S. S.
Athletics which will no longer be necessary. These are -

Rent of Arena Ice Grounds for Hockey	\$250.
Rent of University building for Hockey	30.
Cost of tickets at U. S. S.	250.
Total -	\$530.

The net annual cost of operating the museum premises, above present expenditures for utilities at U.S.D. is thus estimated by your Committee at \$1,976.

Respectfully submitted,

Signed: Peter Sandiford,
Chairman.

Signed: J. S. Withouse,
Secretary.

It was Resolved that the estimate of Receipts and Expenditures for the year commencing at July, 1925, be approved, and an expenditure not exceeding \$3,651. authorized. Action upon the remainder of the report was deferred.

Appoint-
ments

The following appointments were made upon the recommendation of the Acting President and the salaries were fixed at the amounts set opposite the respective names:

J. A. MacFarlane - Fellow in Zoology - \$1,000.
F. Louis Hildebrand - Controller of the Smithsonian Laboratories - 2,000.

Both for the fiscal year 1925-26.

The following as Lectors for the Summer Course, 1925, in "The Art of the Shaker":

Theodore Van Dusen - \$300. - Mrs. Elton Johnson - \$125.
Robin Lait - 200. - J. S. McNeill - 125.
J. N. Skill - \$125.

The appointment of S. F. Kelly (vide folio 251) was modified by substituting the word "Demonstrator" for "Assistant".

Re Head-
ship in
Latin.

The Vice-Chairman reported verbally regarding the progress of negotiation as to filling the Headship in Latin for the year 1925-26.

Leave of
absence to
Miss H.
Young.

Miss Hester Young, a Library Assistant, was granted one month's extra holidays this summer with salary.

Additional
appropria-
tions.

The following additional appropriations and transfers in appropriations were granted for the fiscal year closing on the 30th instant:-

Additional - Convocation Expenses - \$750.

Additional appropriations (cont'd):-

-Athletics and Physical Training - men:-

Cleaning, etc, of Gymnasium wing, Boat House - \$4,127.

(This latter vote is enable the account for 1924-25 to be charged to the year to which it belongs, notwithstanding that the account for 1923-24 was paid in the same year.)

Transfers in appropriations:-

University Extension - from "Clerical Assistance" to "Office Expenses" - \$ 75.

Special Research, Applied Science -

Mining Engineering - from "Salaries" to "Expenses" - 104.

From any available appropriations within the School of Engineering Research to "Bulldozers and Contingencies" - 1,550.

Report on
of Dunlap
Request for
Mining
Research
Foundation.

The Chancellor reported the receipt of letters from Mr Dunlap and his co-executor, John B. Holden, Esquire, regarding the allocation to the Mining Research Foundation of the sum of \$10,000 out of the request of One Hundred Thousand Dollars (\$100,000) to the University of Toronto in the will of the late L. A. Dunlap, Esquire. After some discussion it was decided to consider this matter at a special meeting to be held on Saturday next at 12 o'clock noon; the Vice-Chairman to obtain in the meantime an expression of opinion from the Head of the Department of Medicine.

Upon motion of Mr Massey.

Seconded by Mr MacKinnon.

Resolved - That Sir John Willison be and he is hereby appointed Acting Chairman of this Board during the absence of the Chairman and Vice-Chairman this summer.

The meeting adjourned at 5³⁰ p.m.

John Willison

Acting Chairman.

Ordered.

Saturday, 27th June, 1925.

A special meeting of the Board of Governors was held at 12 o'clock noon to consider the suggestion made by the executor of the estate of the late Mr. Dundas, Esquire, regarding the donation to the Banting Research Foundation of the sum of ten thousand dollars \$10,000 from Mr. Dundas's bequest to the University.

Those present -

The Vice-Chairman

The Chancellor

Sir John Willison

Mr. H. B. Henderson

Mr. George

Mr. Macdonald

Major Thompson

Mr. Russell

Mr. Gibson

The Secretary

In addition to the communications read at the previous meeting there was read a further letter from Mr. Holden to the Chancellor, a letter from Mr. Duncan Graham of the Department of Medicine to the Chancellor, and a letter from Sir Joseph Flawley to the Vice-Chairman, all dated 25th June, 1925, these letters being as follows:

"The Right Honourable

Sir William D. Lock,

Osgoode Hall, Toronto.

"Dear Sir William D. Lock:

"Following my letter of the 22nd instant in which it was suggested that the sum of \$10,000 out of the bequest under Mr. Dundas's will to the University of Toronto for medical research should be allocated to the Banting Research Foundation and I understand that objection has been taken to the proposal on the ground that by so doing Mr. Dundas's intention in making the bequest would not be carried out. On further consideration I am satisfied that the proposal is quite in harmony with Mr. Dundas's intention, and entirely within the scope of the trust, and that Mr. Dundas's wishes

Re portion
of Dundas
bequest for
Banting
Research
Foundation.

Executors
of estate
in favour

wishes could not be carried out in any better way.

"I have again conferred with Mrs Dunlap on the subject and she has asked me to say that it is her personal desire that the sum of \$10,000 mentioned be assigned to the Banting Research Foundation Fund, those which she feels no better way can be found to advance the cause of medical research. And as a successor of Mr Dunlap's estate as well as a personal friend, I may say that I fully agree with Mrs Dunlap in this respect, and we both trust that in view of the above any apparent difficulty will be removed and effect given to Mrs Dunlap's wishes.

Yours sincerely,

John B. Holden."

"The Right Honourable Sir William Mullock,
Chancellor of the University of Toronto,
Osborne Hall, Toronto, Ontario.

"Dear Sir William:-

Head of
Department
of Medicine
in favor.

"Following our conversation this morning with reference to the question of the transfer to the Banting Research Foundation Fund of Ten Thousand Dollars from the bequest of the late Mr Dunlap to the University of Toronto, and in accordance with your request for a written expression of opinion on this matter, I am forwarding this letter.

"In the absence of the President of the University and the Dean of the Medical Faculty, and without consulting with colleagues in that Faculty who, like myself, are vitally interested in the disposal of funds available for Research, I feel that I cannot express an official opinion on this question. Personally, however, I think that the Board of Governors might give favourable consideration to the question of the transfer of Ten Thousand Dollars from the Dunlap bequest to the Banting Research Foundation Fund for the following reasons:-

"(1) That the primary object of the Banting Research Foundation Fund, as laid down in its plan of organization, is to provide, in the first instance, sufficient financial support for the Banting and Best Chair of Medical Research already established in the University of Toronto;

"(2) That I understood from yourself that it is the expressed wish of Mr. Deneau that the thousand dollars, part of the one hundred thousand dollar bequest of his late husband to the University of Toronto for the purpose of Medical Research, be transferred to the Bunting Research Foundation Fund; "But that the object of both these Funds - the Deneau Fund and the Bunting Research Foundation Fund - is to assist in providing a more adequate fund for the carrying on of Medical Research.

Needless to say I am in sympathy with yourself and your associates in their efforts to raise a fund for such a worthy purpose in Medical Research. I am pleased and wish to pay tribute to you, personally, for your efforts toward that end.

Kind regards at the request of Mr. MacDonald that our discussion took place I am forwarding a copy of this letter to him as Vice-Chairman of the Board of Governors. I am, sincerely,

Duncan Graham."

"My dear Mr. MacDonald:-

"I am advised this morning that my oldest brother is seriously ill. I am leaving for Windsor, where he resides, this afternoon. I may or may not return to the city to-night. If I do not, it will not be possible to be present at a meeting of the Board of Governors of the University if it is called for to-morrow. Hence this communication.

"The Faculty of Medicine of the University of Toronto have for years been concerned in their limited financial resources, for the purpose of carrying out what they considered necessary research if they were to discharge their reasonable duty in the work for which they were responsible. When Dr. MacPherson was the senior Professor of Medicine, he collected from time to time a pitifully few hundred dollars to afford opportunity for at least some work to be done. Yet, notwithstanding its limited resources, the University, through its distinguished graduate, Dr. Bunting, gave to the world "Insulin". I gathered from what you said at the Board meeting yesterday that it was the voice which

Dr. Joseph
Deneau
opposed

Hundred Thousand Dollars, \$100,000, was paid to the Board,
to be transferred to the Dantzig Research Foundation Fund.

Encl.

The meeting then adjourned.

J. H. Wilson
Acting Chairman

Minutes of meeting of the Board of Governors held in the Board Room on Friday, 10th July, 1925, at 4 p.m.

Present -

Sir John Willison (in the Chair)

The Chancellor

Mr. Russell

Mr. Massey

Mr. Gibson

Mr. Osler.

The Bursar.

The minutes of the last two meetings were read and confirmed.

Current Expenditure. The Bursar presented his statement, duly audited, of the expenditure made by him from the accountable warrant for the month of June, and the same was laid on the table.

Also his estimate, under By-Laws Numbers 16 and 50, of the amount required to defray current expenditure for the month of August. Ordered that an accountable warrant for Two Hundred Thousand Dollars (\$200,000) be issued to the Bursar.

Communications were presented and dealt with as follows:-

Requests
fr. John Honor
and Dr. W. G.
Miller.

From the Public Trustee, with notification of certain bequests under the wills of the late Dr. W. G. Miller and John Honor respectively.

Additional
Donation by
A. H. F. Barbour
to George Brown
Memorial
Scholarship.

From Dr. A. H. F. Barbour, with a donation of One Thousand Pounds Sterling (£1,000) to be added to the Capital fund of the George Brown Memorial Scholarship in Medicine.

Ordered that the thanks of the Board be recorded and conveyed to Dr. Barbour for his generosity, together with an expression of their appreciation of the continued interest manifested by him in the University.

Alterations in
Baldwin House
re portrait of
Hon. Robt.
Baldwin.

From Lawrence H. Baldwin, Esq., as to alterations in the panelling in the Hall of Baldwin House to make suitable provision for hanging the portrait of the Honorable Robert Baldwin which the family are presenting to the University. The proposed treatment of the wall was approved and authorized.

Gas main
University Ave.
Oude St.

From the Consumers' Gas Company, asking permission to cross with an underground gas main the intersection of University Avenue and Oude Street.

- Approved

Hart House
Theatre to
apply for
incorporation

From the Syndics of Hart House Theatre transmitting a resolution passed by them looking to an application for incorporation subject to the approval of the Board. The Board saw no objection to the proposed application for Letters Patent.

Loan from
Khaki Univ.
fund for
Alumni Loan
Fund.

From the Alumni Federation with regard to utilizing the sum of \$11,000, loaned to the Federation by the Board from the Khaki University Fund, as the nucleus of a proposed Alumni Loan Fund. Deferred until the return of the President in the Fall.

Appoint-
ments.

The following appointments were made upon the recommendation of the Acting President and the salaries were fixed at the amounts set opposite the respective names:-

Dr H. A. Bates - to be Assistant Professor of Anatomy, from 1 July, 1925, at salary of \$3,000. per annum.

The following for 1925-26:-

Assistants in Chemistry:-

J. D. Garrard	- \$900.	W. B. Lagoon	- \$700.
J. Cuyler	- 800.	F. J. Farncomb	- 700.
O. C. H. Kitching	- 800.	L. E. Gilmore	- 700.
H. Des B. Sims	- 800.	B. S. Glassey	- 700.
E. M. Sparling	- 800.	H. F. Rose	- 700.

Assistants, Electro-Chemistry:-

R. R. Rogers - \$800. W. C. Weber - \$800.

Fellows in Mathematics:-

Miss C. Krieger - \$700. D. C. Morrow - 700.

Miss F. H. Wiancko - \$700.

Research Fellows, Bio-Chemistry:-

H. Borsock } for July, August and September, 1925.
C. A. Monnell } @ \$100. per month each.

G. S. Gadie for July, 1925 - 100.

Chairman for Professor of Medical Research (Banting):-

L. C. Brock - at a salary of - 60. per month.

Summer Session in Arts:-

C. S. Hanes - Class Assistant in Botany - \$100

(vide folio 334)

R. S. K.
Pemberton.
Dept. of
Latin.

The Bursar reported that a reply had been received from Mr. R. S. K. Pemberton of Trinity College declining to accept a temporary appointment in the Department of Latin for the Session 1925-26.

Case of
Prof. Emilio
Goggio.
Univ. of
Oregon.

There was read a letter from Professor Buchanan with regard to the case of Assistant Professor Goggio, who has been offered the headship of the Department of Modern Languages in the University of Oregon, and suggesting that Mr. Goggio be offered promotion to an Associate Professorship in the hope of retaining him in the Department of Italian and Spanish. In the absence of a recommendation from the President the Board were unable to take action; Professor Buchanan to communicate with the President by cable if necessary.

French
Government
Bourse
d'Étude-
R. C. D. Finch

The Bursar reported that the French Government is continuing for 1925-26 a Bourse d'Étude for a person to be nominated by this University; and that Mr. Finch, a graduate of 1924, had been selected by the Senate and accepted by the Consul-General.

Interest on
Banting Res.
Foundation
subscriptions.

Ordered that interest be allowed on the Banting Research Foundation subscriptions at the rate of 5% per annum pending investment of the funds.

The meeting adjourned at 4.45 p.m. to the second Thursday in September or to the earlier call of the Chair.

Adjourned

Approved Sep. 10 1928

H. J. Eddy

Chairman

Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Saturday, 10th September, 1925, at 4 p.m.

Present:-

The Chairman
The Vice-Chairman
The Acting President
Sir John Willison
Mr Sheriff Apple
Mr Marchant
Mr Russell
Mr W. W. W. W.
Mr W. W. W.

The Bursar,

The minutes of the last meeting were read and confirmed and the proceedings thereof approved and ratified.

Current
Expenditure.

The Bursar submitted his statement, duly audited, of the expenditure made by him from the accountable accounts received for the months of July and August, and the same were laid on the table.

£

His estimate, under By-Laws Numbers 16 and 50, of the amount required to defray current expenditure for the month of September. He stated that on account of the amount for one thousand and fifty thousand pounds, £15,000, he issued to the Bursar.

Communications were presented and dealt with as follows:-

Consent to
assignment
of lease
57 Queen's
Park-Thomson
to Cornable.

From G. J. Thomson, Esquire, applying for consent to assignment of the existing ground lease by the Executors of the G. J. Thomson Estate to Ralph Cornable of the property known as 57 Queen's Park. Resolved that consent be given to this assignment.

John Honor
bequest.

From G. W. Livingston, Esquire, Executor, John Honor Estate, (25th August and 3rd September) as to the sale of the real estate and mortgages forming part of the assets in order to pay the legacies, &c, and wind up the

claim of
Mrs Rose
Spencer
against Honor
Estate.

estate, Also as to a claim of \$6.25 made by the housekeeper, Mrs Rose Spence, for care and attention given to the testator in his illness.

The Board ^{agreed 6 A.9.6} authorized the sale of the real estate at the figures mentioned in the application for probate, viz., \$500. for the Vaughan Road lot, and \$2,750. for the equity in the Dufferin Street property. Also the sale of the mortgages at par, with the exception of the Delapton second mortgage, this latter to be disposed of at a discount not exceeding 25%. As to the housekeeper's claim the Board concurred in the suggestion that she be paid \$4.00. ex gratia, and so ordered.

Chartered Trust
& Executor Co.
no
returned soldier
students' notes

From the Chartered Trust and Executor Company asking what their commission for collecting the returned soldier students' notes be increased to 5% from 1 July, 1925, which was agreed to.

Students'
Administrative
Council, grant
no rooms for
students.

From the Students' Administrative Council asking what amount not exceeding \$100. be made to meet the expense of preparing lists and inspecting rooms for incoming students for 1925-26. Approved and authorized.

New Hygiene
Building
tenders

In connection with the new Hygiene Building, the Chairman of the Property Committee reported that the tenders received showed that the cost of the building as at present designed would exceed the amount available by upwards of \$25,000; that in view of this he had given instructions for revising the plans and specifications so that a reduction might be effected if possible; and that amended tenders would be submitted and reported upon later.

appointments

The following appointments were made upon the recommendation of the Acting President and the salaries were fixed at the amounts set opposite the respective names:-

For the Academic Year 1925-26:-

R. E. K. Pemberton - Lecturer in Classics,

(vide Book 7,
fol. 488)

University College - \$2600.

this sum to include remuneration for examination.

(In regard to this appointment the Acting President explained that Mr. Pemberton had reconsidered his decision as communicated at the last meeting, and was now willing to accept an appointment on these terms).

Robert J. Montgomery - Lecturer in Ceramics,

Department of Metallurgical Engineering - \$2500.

(to be paid from special fund).

Assistants in Botany:-

J. N. Bird - \$1,000. G. B. Chamberlain - 800

J. S. Van Camp - 1,000. G. F. Riley - 500.

R. C. Montgomery - Fellow, Pathological Chemistry - 1200

Miss G. Savin - Assistant, Food Chemistry - 900.

Research Assistants, Botany:-

A. R. Walker - July and August, 1925 - 200.

G. F. Riley - August and September, 1925 - 200.

J. M. Luck - Research Fellow, Bio-Chemistry, for two months from 1 August, 1925, @ \$100 per month.

K. B. Jackson - Research Assistant, Engineering Physics, - July and August, 1925, @ \$175 per month.

J. S. S. MacAlister - Research Assistant, Mechanical Engineering, July and August, 1925 @ \$160 per month.

J. A. Dow - Research Assistant, Metallurgical Engineering, July and August, 1925, @ \$150 per month.

George A. Arps - Attendant in Architecture, for 2 months from 15 September, 1925 - \$700.

The following as Lecturers in the Extension course for Private Duty Nurses (vide fol. 382):-

Dr. J. A. Sills - \$30. Miss G. Wrokey - \$30

Mrs D. Mavor Moore - 20. Mr. H. B. Van Wyck - 20.

W. S. Wallace - \$20

Lecturers for Private Duty Courses:

Dr. R. G. Anderson	10.	Dr. H. H. Smith	10.
Dr. Evelyn Bates	10.	Dr. W. F. Safford	10.
Dr. H. E. Ogden	10.	Dr. S. S. Young	10.

Resignation of
Miss J. Palken
in library.

The resignation of Miss Jeanette Palken, an assistant
in the library, was accepted effective 1st September.

The meeting adjourned at 10 P. M.

Indorsed

Approved Sep. 24, 1925

W. J. Godey







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Board of Governors.

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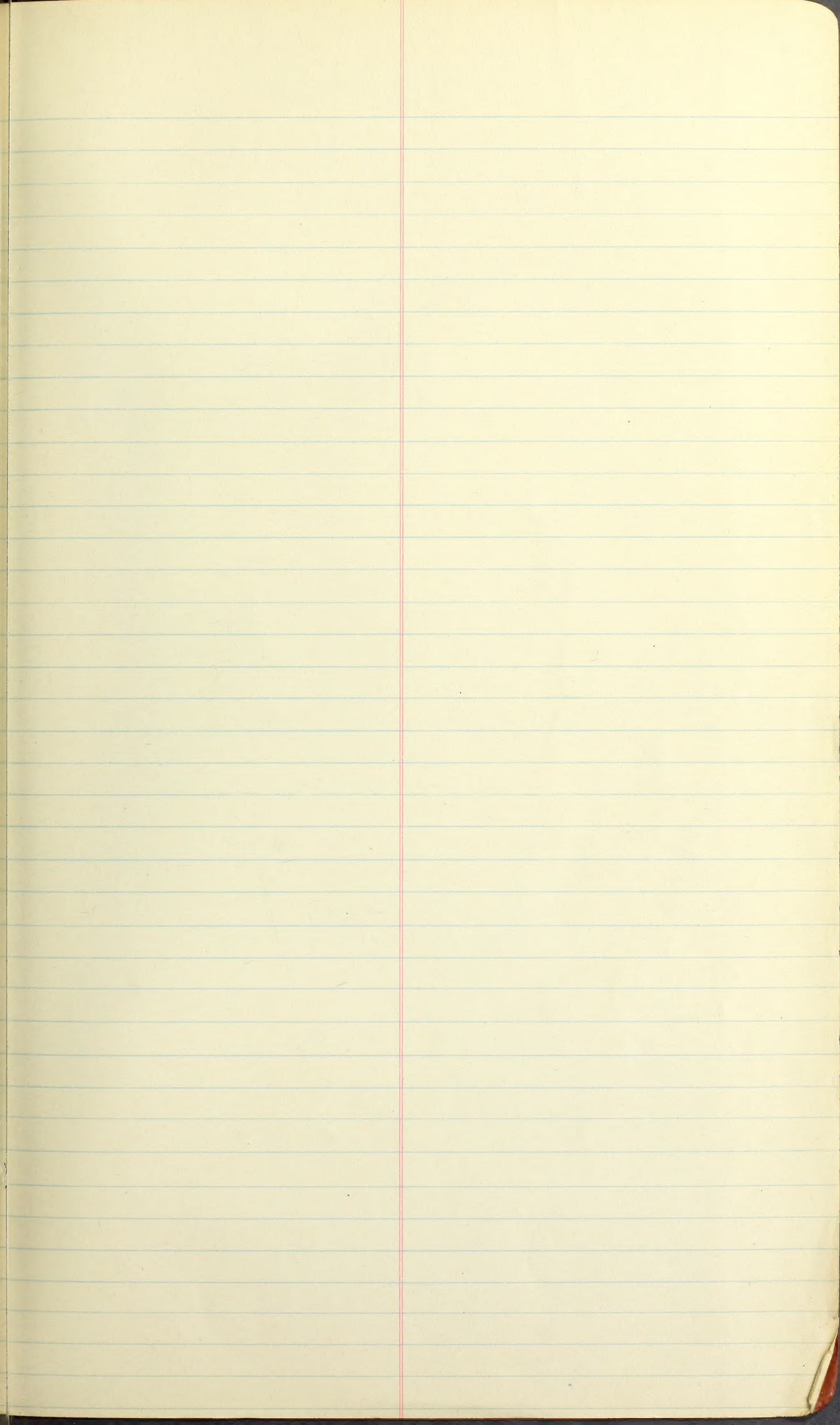
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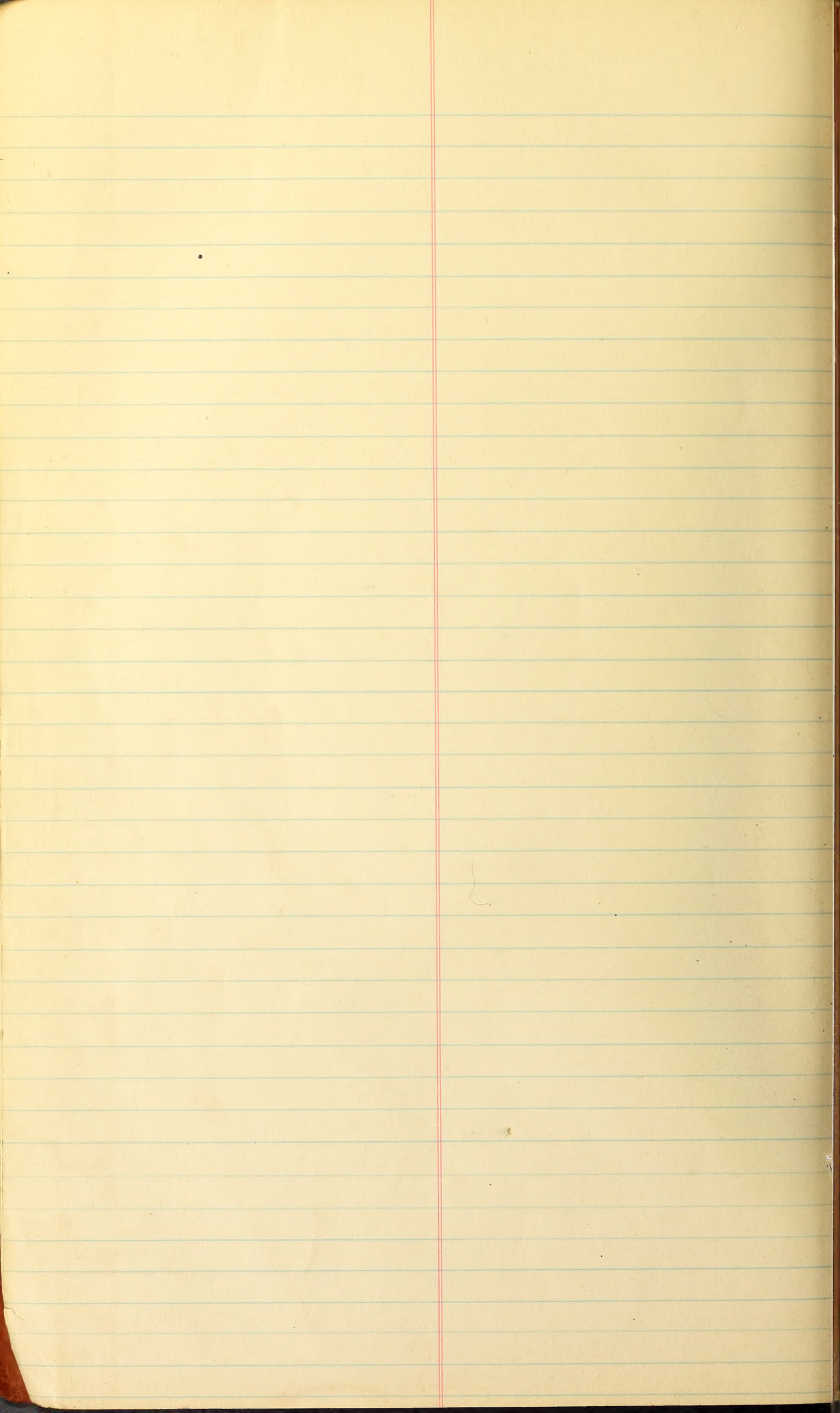
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